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# Board of Trustees Meeting Agenda

## October 15, 2024 at 6pm @ the Library

1. Call to Order (Kim)
2. Approval of Minutes from Sept Meeting (Kim)
3. Welcome Mark (All)
4. Treasurer’s Report
   1. 2025 Raise (Kim)
   2. 2025 Budget Discussion (Nancy)
5. Board Items
   1. Lease related items
      1. HYS Sewer Bill Update (Kim)
      2. Basement Cave In: Next steps (Kim & Facilities Comm)
   2. Fundraising Subcommittee (Stef, Kim, Caroline, Nancy)
      1. Donor Thank You Reception
         1. Date: Oct 20, 10-noon; prior to HYS Town Walk
         2. RSVP outcome
         3. GiveAways: magnets
         4. Raffle: Pottery
         5. Networking
         6. 2024 Board Photo
      2. Annual Appeal–Timing, Events, Planning Meetings needed?
   3. Review Action Items Log
6. Director’s Report/General Library Updates (Nancy)
   1. Facilities
   2. Programming
   3. Library Business
   4. Meetings/Committees
   5. Social Media
   6. Stat Report
7. Dec Board Mtg (F2F or Zoom preference?)
8. Adjournment

*Next Board of Trustees Meeting Nov 19, 2024 at 6pm over Zoom*