



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: December 5th, 2024

TIME: 6:00 p.m.

PLACE: Board Room, 2nd Floor of library

REGULAR BOARD MEETING AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Presentation from Sikich on Fiscal Year 2023-2024 Audit
 - 5.1 Motion to approve audited financial reports for Fiscal Year 2023-2024
6. Presentation on Lighting project bids and Restroom Remodel Project by Engberg Anderson
 - 6.1 Award of Contract to Lowest Responsible Bidder for Parking Lot Lighting Project
7. Secretary's Report
 - 7.1 Motion to approve minutes of the regular monthly Board meeting of October 17, and the Truth in Taxation Hearing Minutes of October 17, 2024.
 - 7.2 Biannual review of the minutes and recordings of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released.
8. Finance/Treasurer's Report
 - 8.1 Presentation of monthly Finance Report for October 2024.
 - 8.2 Motion to approve Lists of Checks for October 2024 and to approve the payment of bills and salaries.
 - 8.3 Motion to approve the Treasurer's Certification of Cash Receipts and Disbursements and the Annual Financial Report
9. Committee Reports - None
10. Board President's Report
11. Library Director's Report
 - 11.1 The next board meeting will be January 16, 2025
12. Other Business
 - 12.1 Changes to the Employee Handbook regarding Child Bereavement Leave and VESSA.
 - 12.2 Approval of RFP for Auditing firm
13. Items for next month's agenda
 - 13.1 Review of Per Capita Grant
14. Adjournment