



- 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: January 16<sup>th</sup>, 2025

TIME: 6:00 p.m.

PLACE: Board Room, 2<sup>nd</sup> Floor of library

REGULAR BOARD MEETING AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Secretary's Report
  - 5.1 Motion to approve minutes of the regular monthly Board meeting of December 5, 2024.
6. Finance/Treasurer's Report
  - 6.1 Presentation of monthly Finance Report for November and December 2024.
  - 6.2 Motion to approve Lists of Checks for December and January 2024 and to approve the payment of bills and salaries.
7. Committee Reports
  - 7.1 Policy Committee Meeting in February
  - 7.2 Finance Committee Meeting in February to discuss Audit RFP
8. Board President's Report
9. Library Director's Report
  - 9.1 Crisis Communication Plan
  - 9.2 Donuts with the Director on February 7<sup>th</sup>
  - 9.3 Strategic Planning Leadership Team
    - 9.3.1 Interviews will be scheduled for Feb 17<sup>th</sup> – 21<sup>st</sup>
10. Other Business
  - 10.1 Review of Per Capita Grant
  - 10.2 Approval of Updated Contract with SMC for Construction Manager Services
11. Items for next month's agenda
  - 11.1 Beginning the process of Director's Self-Evaluation/Board's Evaluation of the Director
12. Adjournment