**AGENDA**

**Call to Order Roll Call**

**Public/Audience Comments**

**Approval of Minutes:**

* September 18, 2024- Library Board of Trustees Regular Meeting
* September 30, 2024 - Library Board of Trustees Special Meeting

**Approval of Bills:**

* October 2024 Board Packet Construction bills (Dewberry, GeoTechnics, and Laverdiere)
* October 2024 Board Packet Routine bills

**Financial Statements (Budget Analysis** & **Management Report):**

* October 2024

**Marketing/Events Report** - September 2024 (prepared by Sarah Worstell):

**Director's Report** - September 2024 (prepared by Richard Young):

* Monthly Statistics - September 2024 (included in the packet):

**Committee Reports:**

* Finance Committee:
* Personnel Committee: Library Custodian position update - review and take action
* Building/Grounds Committee:

**Ol\_d Bt1S\_i\_n\_ess:**

**New Business:**

* Change Library Board of Trustees meeting times to 3:30P for remainder of FY25
* Snow removal policy and advertising for bids
* Review and take action on a full-size refrigerator for Community Room in new library
* Review and take action on two (2) Touch2Play Wall devices (TFF Library Grant)
* Review and take action on one (1) Touch2Play Table device
* Review and take action on landscaping design

**Other:**

* Next regularly scheduled Board of Trustees meeting date: November 20, 2024 @ 3:30PM

**Adjournment**