

Haston Library Board of Trustees
MEETING AGENDA
December 12, 2024, 6:00 PM
Location: Haston Library and Zoom

Join Zoom Meeting

<https://zoom.us/j/95973638176?pwd=tbiBVrhAQ9CIMH0PDH4dSfZuKI8dX8.1>

Meeting ID: 959 7363 8176

Passcode: 725494

AGENDA

- 6:00 Call to order
- 6:02 Agenda Amendments
- 6:05 Attendance
- 6:10 Public Comments
- 6:15 Review and Sign Warrants
- 6:20 Correspondence
- 6:25 Approval of meeting minutes for November 14, 2024
- 6:30 Treasurer's Report
- 6:35 Library Director's Report
- 6:40 Committee Updates
 - By-laws: Food Policy, Procedure for Paying Bills
 - Other updates
- 7:00 Old Business
 - Retirement/pension issue
 - Budget for 2025-26
 - Polar Express 12/22/24
- 7:15 New Business
 - Board member recruitment
 - Fundraising ideas for 2025
- 7:25 Other Business/ Member Concerns
- 7:30 Executive Session
- 7:45 Adjourn

The next meeting will be January 9, 2024 at 6 PM at the library.