Cortland Library Board of Trustees Meeting Agenda

Wednesday, January 15, 2025 @ 7 pm

Cortland Library 63 S. Somonauk Rd.

1. Call to Order
2. Consent Agenda - Action

## Changes or additions to the Agenda

## Approval of meeting minutes

## Approval of the Treasurer’s report

1. Librarian’s Report
2. Hearing Of Citizens
3. Unfinished Business
   1. Policy handbook review, revisions, & possible additions to be approved
   2. Review Per Capita Grant submission
   3. Library Board training
4. New Business
   1. Pay out of Endowment funds/Friends account
5. Adjournment

**Next Meeting: Wednesday, February, 19th @7:00 pm**