

**Library Board Meeting**  
**January 14, 2025**  
**7:00 pm**

**AGENDA**

**Call to Order**

**Public Comment**

**Friends of the Library Report**

**Secretary's Report**

**Treasurer's Report**

Budget Report

Income

Bills

**Librarian's Report**

**Old Business**

Per Capita

Policy Review

New Trustee Ideas

**New Business**

Accept Jillian Weathers Board Member/President/FOIA Officer's Resignation

Appoint new President and FOIA Officer and swear in new President

Annual Book Award winners

Request family reading night materials

Monical's date request

IHLS Certification

Get date for Freshman Orientation

Set cleaning dates

Blind Date with a book

Euchre Fundraiser

Budget

**Adjourn**