



Meeting Agenda Board of Trustees

December 19, 2024
1st Floor Conference Room

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished business
 - A. Planned building work
The board will review the current list and discuss.
 - B. Strategic planning
Suzann will highlight some options for the Board.
10. New Business
 - A. Review of *Policy Homebound Delivery*
The Board may amend, affirm, or repeal the policy.
 - B. Review of *Policy on Computers & Internet Access*
The Board may amend, affirm, or repeal the policy.
 - C. Review of *Board of Trustees By-laws*
The Board may amend, affirm, or repeal the policy.
11. Future agenda items
12. Business from trustees
13. Adjournment