

MARSHALL AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Tuesday, November 26, 2024, at 4:30 PM
Held in the Library's Dale McConchie meeting room

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – noted by secretary
4. Public Comments
5. Secretary's Report – approval of minutes
6. Correspondence
7. Treasurer's report:
 - A. Annual Financial Report
8. Presentation of the Bills
 - i. Hyder Tech annual contract
9. Librarian's Report
10. Director's Report/ Friends of the Library report
11. Unfinished Business:
 - A. Vacant Trustee Seat
 - i. Update on 2025 Trustee Election, Consolidated Election 4/1/25
 - B. Christmas dinner sign-up sheet, December 11th at 6 PM
 - C. Little Library Outposts – update on maintenance (Jeff)
12. New Business
 - A. Grand re-opening Thursday, December 5th with 4 PM ribbon cutting and open house from 4:30 - 6:30 PM – trustee volunteer sign-up sheet
13. Other
14. Motion to Adjourn – Next meeting will be Tuesday, February 25, 2025 at 4:30 PM