

AGENDA

***Mission:** The library connects people to each other and the world, serving as the cornerstone of our community by providing access to information, technology, and cultural enrichment for a lifetime of learning and enjoyment.*

1. WELCOME
2. APPROVAL OF MINUTES – October 24, 2024
3. EXECUTIVE DIRECTOR’S REPORT – Maryellen Kanarr
4. PRESIDENT’S REPORT – Lisa Roth
5. TREASURER’S REPORT – Lisa Luciano
 - a. Financial Statement – Oct. 2024
6. STUDENT REPRESENTATIVE REPORT – Healley Saltz
7. CONTINUING BUSINESS
8. NEW BUSINESS
9. BOARD ACTION ITEMS
 - a. Motion adding Maryellen Kanarr as signer to bank accounts
 - b. Revisions to Bylaws
10. COMMITTEE REPORTS
 - STANDING COMMITTEES*
 - a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above
 - b. NOMINATING – Pranshu Gupta
 - c. PERSONNEL/HR – Madlen Miller
 - SPECIAL COMMITTEES*
 - a. DIVERSITY - tabled
 - b. FRIENDS’ LIAISON – (Lisa Roth)
 - c. DEVELOPMENT – No report
11. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)
12. PUBLIC COMMENT
13. EXECUTIVE SESSION
14. ADJOURNMENT