



Board of Trustees Meeting  
November 11, 2024

- I. Call to Order
- II. Introductions, Quorum, and Guests
- III. Review and then vote on the Consent Agenda items for October:
  - a. Board Minutes from the October Meeting.
  - b. Monthly Library Report for the October Meeting.
- IV. Review and then file for audit the Treasurer's Report  
(Profit & Loss Budget Performance) for October.  
(Balance Sheet & Check Register available for informational purposes only)
- V. Correspondence
- VI. Library Director's Verbal Report
- VII. Assistant Director's Verbal Report
- VIII. Personnel
- IX. System Meeting
- X. Old Business
  - a. Fundraising Committee Updates
  - b. Lease Review
  - c. Building Renovations
- XI. New Business
  - a. BCPL System Requirements – 2025 Board Meeting dates.
- XII. Adjournment

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Next Meeting: December 9, 2024 (Board/Staff Party)