

Boone Area Library Trustee Meeting Agenda

November 19, 2024 7 PM

I. Call to order

Roll Call: Attendees Absent

II. Approval of minutes from last meeting:

III. Director's Report

- Statistics
- Vote on New Years Eve 2024, 2025 days (including additional closure days)

IV. Treasurer's Report – Approve October Financial Report

- Budget
- Funding From Municipalities

V. Report of the Chair and Trustees

- Monthly Meetings for 2025
- Nominating Committee

VI. Committee Reports

Grants – none

Fundraising –

- Wine Pull (lessons learned, suggestions for next year)
- Christmas in Birdsboro
- 2025 Fundraising Calendar

Property –

- HVAC (State Funding, Friends Grant, Savings)

Policy – Vote on Outstanding Policies (no official previous vote)

Board Members

VII. Old Business –

VIII. Adjournment –

Action Items: