

Village Library Board Meeting Agenda

September 30, 2024, 6:30pm-7:30pm

The Village Library provides resources, services, programs, and technology, to enrich lives, build community, and foster success.

Call to order

Approval of last meeting's minutes

Correspondence

Treasurer's report and Finance Committee

- Financial status and 2024 shortfall
- Approval of financial report
- Updates as needed, e.g. on bookkeeping, audits

Library Director's report

- Monthly report and highlights
- Township communication updates, including Robeson letter
- Current and upcoming programs or activities
- Where the Board's help is needed

Governance Committee

- Policy Review Update
- Update on departures of board members and seeking new board members

Fund-Raising Committee

- Update on plans for Q3-4, including book sale
- Plans for organizing and building an active Friends Group

Old Business

New Business

Executive Session (personnel matters) to follow if needed

Adjournment

Next Board Meeting: October 28, 6:30-7:30pm