Board of Trustees

Agenda Regular Meeting
Thursday, December 19, 2024 at 2 PM at the Library/Community Center

1. Call to Order
2. Approval of minutes from the Regular Meeting on Nov. 21, 2024 and approval of the minutes from the Special Meeting on December 11, 2024.
3. Vote to go ahead with the replacement of the door on the back of the Library (using funds from Account #522260, Building Repair, purchase order #125190), at a cost of up to $4500. (REMINDER: This will require coordination with the security company, due to the fact that there is an alarm sensor that must be transferred to the new door. The door company will NOT do this.)
4. Executive Session: for the purpose of continuing discussion of the Library Director Search
5. Any action necessary as a result of the Executive Session
6. Adjourn meeting
7. Announcements
   a. The next Regular Meeting will be held on Thursday, January 16, 2025 at 2 PM at the Library/Community Center.

Linda Kaplan

Linda Kaplan Recording Secretary
LBT 12-16-2024