



# Board Meeting Agenda

October 22, 2024

<b>ITEM</b>	<b>PRESENTER</b>
<b>Call to Order/Welcome</b>	Ralph McBride, Chair
<b>Opportunity for the Public to Address the Board</b>	
<b>Approval of Minutes</b>	Ralph McBride, Chair
<b>Treasurer's Report</b> <ul style="list-style-type: none"><li>• Christmas Bonuses</li></ul>	Shay Maupin, Treasurer
<b>Regional Librarian's Report</b>	Kate Huddleston, Director
<b>Old Business</b> <ul style="list-style-type: none"><li>• Flip the Library Progress Report</li><li>• No Smoking Signage Distance Signage outside</li></ul>	Ralph McBride, Chair Margaret Petty, Director
<b>New Business</b> <ul style="list-style-type: none"><li>• Board Photo</li><li>• Toy Drive and Christmas Giveaway for those in need</li></ul>	Ralph McBride, Chair Margaret Petty, Director
<b>Friends of the Library</b> <ul style="list-style-type: none"><li>• Friends of the Library Luncheon Report</li></ul>	Mary Pitner, Liaison
<b>Personnel Committee</b> <ul style="list-style-type: none"><li>• Part-Time Job Posting is on Website.<ul style="list-style-type: none"><li>◦ Plans to conduct interviews in November.</li><li>◦ Job will begin after the holidays in January 2025.</li></ul></li></ul>	John Boutwell, Vice Chair Margaret Petty, Director
<b>Community Relations</b>	Mark McGee
<b>Property Committee</b>	Dr. Gerald Martin
<b>Librarian's Report</b> <ul style="list-style-type: none"><li>• Upcoming Events for Holidays - See List in Packet</li><li>• Subpoena - For video of theft incident on 9/28</li></ul>	Margaret Petty, Director

NEXT MEETING:  
December 3, 2024