

Board Meeting Agenda

Monday, October 21st, 7PM

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| **Call to Order:** | |  |  |  |
| 1. | Public Comment Period | Cydney Badger |  |  |
| 2. | October 21st, 2024 Agenda | Cydney Badger | Action: Approve |  |
| 3. | Minutes of the September 16th Board Meeting | Cydney Badger | Action: Approve |  |

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| **Communication and Reports:** | |  |  |  |
| 1. | Treasurer Report | Donna Wollschleger | Action: Approve |  |
| 2. | Financial Reports   1. Warrants (list of bills paid) 2. Cash Activity Report 3. YTD Report | Donna Wollschleger | Action: Approve Action: Approve Action: Approve |  |
| 3. | Director’s Report | Rachael Aycock | Action: Approve |  |
| 4. | Committee Reports   1. Budget/Finance/Personnel 2. Governance 3. Facility 4. Planning |  | Action: Approve |  |
| 5. | Friends Liaison Report |  | Action: Review |  |

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| **Old Business:** | |  |  |  |
| 1. | FOTL MOU | Rachael Aycock | Action: Review/Sign |  |
| 2. | Library Closures- Lunar New Year | Cydney Badger | Action: Approve |  |

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| **New Business:** | |  |  |  |
| 1. | Online Banking Policy | Rachael Aycock | Action: Approve |  |
| 2. | Reserve Fund Policy | Rachael Aycock | Action: Approve |  |
| 3 | Travel Policy | Rachael Aycock | Action: Approve |  |
| 4. | Technology Policy | Rachael Aycock | Action: Approve |  |
| 5. | Emergency Closing Policy | Rachael Aycock | Action: Approve |  |
| 6. | Library Hours-Winter Hours | Rachael Aycock | Action: Approve |  |
| 7. | Facility Update  -Snow Plow Service, HVAC, Exit Light Repair, | Rachael Aycock | Action: Update |  |
| 8. | Construction Grant  -drinking fountain, fence, drywall, deadline,  building permit | Rachael Aycock | Action: Update |  |
| 9. | Funds Request to School | Cydney Badger | Action: Sign/Assign Action |  |
| 10. | Disability Premium | Rachael Aycock | Action: Update |  |
| 11. | Budgetary Recommendations | Rachael Aycock | Action: Approve |  |
| 12. | DLD Feedback | Cydney Badger | Action: Review |  |

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| **Reminders:** | |  |  |  |
| 1. | Next Meeting is November 18th, 2024 |  |  |  |

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| **Adjourn:** |  |  |  |