**Board Agenda**

**January 6th, 2025**

**7 PM back room of the library**

**Roll Call**

**Approval of Agenda**

**Approval of October 7th Minutes**

**Approval of December 11th Minutes**

**Welcome to New Library Board Members**

**Financial Report**

**Budget**

**General-**

**Donation**

**Approval of Financial Report**

**Open Forum-** Open Forum to 3 minutes per person and a max of 15 minutes

**Directors Report**

**Old Business**

**October**

**Two Public Computers**

**Regional Training Mitchell 10-23**

**Mitchell Safe House Training**

**Trunk or Treat**

**December**

**Policies for HB1197**

**Adoption of Full Policy Manual (tabled)**

**Financial change within the City.**

**New Board members to join.**

**New Business**

**Offering Sewing Class**

**Year-end Report for State Library due 2-28-25**

**State Library preparation for legislature!**

**State budget cuts affect all libraries.**

**Lobbyists state more bills to sensor books.**

**Preparing for the 2025 Summer Reading Program**

**“Color Our World.” Online training**

**Election of President, Vice President for 2025**

**Communication from the City Council**

**Personnel**

**The Next Meeting Date is set for April 8th, 2025.**

**Adjourn**