**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**