

Regular Board Meeting  
October 17, 2024, 6:00 p.m.  
Youth Program Room 119b

**AGENDA\***

1. **Call to Order**
2. **Roll Call**
3. **Public Comment.** Individual speakers are limited to a maximum of five minutes with a maximum of thirty minutes for the duration of the meeting.
4. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of September 19, 2024
  - b. Minutes of Personnel Committee Meeting of October 3, 2024
  - c. September 2024 Bills and Financial Reports
5. **Third Quarter Financial Review** – Malachi Kohlwey, Finance Manager
6. **2025 Regular Board Schedule of Meetings**
  - a. Includes meeting time change from 7:00 p.m. to 6:00 p.m.
7. **December 19, 2024 Regular Board Meeting Cancellation**
8. **Executive Director Report**
  - a. September 2024 Library Activity Report
  - b. CCS and Renovation Update
  - c. Review public library standards for Per Capita Grant requirements
9. **Trustee Reports and Comments**
10. **Upcoming Meetings and Events Calendar**
  - a. October 19-20 – Friends Book Sale
  - b. October 28 – Foundation Board Meeting – Rosemary Groenwald
  - c. November 5, 7:00 p.m. – Village Final Levy Reading
  - d. November 7, 6:00 p.m. – Committee of the Whole (recommend cancel)
  - e. November 16 – Friends Holiday Book Sale
  - f. November 21, 6:00 p.m. – Regular Board Meeting
    - i. Recognize significant employee and volunteer anniversaries
    - ii. Approve Per Capita Grant application
    - iii. Review of closed meeting minutes and recordings
  - g. November 25 – Foundation Board Meeting – Mary Anne Benden
  - h. December 3, 7:00 p.m. – Accept Teddy Bear Walk Proclamation from Village
11. **Adjournment**

*\*All topics on the agenda are potential action items*