

ANNUAL MEETING OF THE
BOARD OF TRUSTEES
AGENDA
Tuesday, November 19, 2024

Call to Order

Approval of Agenda

Approval of Minutes

Correspondence

Public Expression

Report of the Director

A. Salary Scale & COL Increase – MOTION

B. SCLS 2025 Budget – MOTION

C. Library-Initiated Display Policy – MOTION

D. Obsolete Furniture & Equipment – MOTION

Acceptance of Foundation Funds – MOTION

Approval of Payrolls & Warrants – MOTION

Approval of Personnel Report – MOTION

Adjournment