

Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING

December 19, 2024 4:00 pm

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

PUBLIC COMMENTS

CORRESPONDENCE

FINANCIAL AND BUDGET PERFORMANCE REPORT

Financial report handouts

DIRECTOR'S REPORT

Meetings attended:

Youth activities handout

Monthly Circulation Statistic handouts

PRESIDENT'S REMARKS

BOARD MEMBER'S REMARKS

COMMITTEE REPORTS

UNFINISHED BUSINESS

Parking Lot Update

Servpro Quote-Men's Restroom

Board Holiday Dinner

NEW BUSINESS

Art Auction-Donation

Audit

CD Maturing-\$104,000.00

Earned Sick Time Act

Minimum Wage Increase

GIFTS:

PUBLIC COMMENTS

ADJOURN

Next Meeting: January 16, 2025