

**Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING**

**November 21, 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: Allegan County Library Association

Youth activities handout

Monthly Circulation Statistic handouts

**PRESIDENT'S REMARKS**

**BOARD MEMBER'S REMARKS**

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

Parking Lot Update-Bid

Insurance Claim

Servpro Quote-Men's Restroom

**NEW BUSINESS**

EGLtech Quote

Purchasing Policy

Board Holiday Dinner

**GIFTS:**

**PUBLIC COMMENTS**

**ADJOURN**

**Next Meeting: December 19, 2024**