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## Agenda and Notification of Meeting

Posted: November 13, 2024

The Library Board will meet Wednesday, November 20, 2024 in Meeting Room A at 4:30 p.m.

### **Agenda:**

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
  - a. Meet Me at the Library: Chapters 2 & 3
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
  - Advocacy Committee
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee
9. Library Services Report
10. Use Statistics
11. Old Business
12. New Business
  - a. **Policy Update: Distribution & Display**
  - b. **FY26 Budget Proposal** (proposed budget will be sent out Friday November 15<sup>th</sup>)
13. **Adjourn**