

PROPOSED SPENCER LIBRARY BOARD MEETING AGENDA
January 13, 2025 - 6:00 P.M.

- A. Roll Call
- B. Review and discuss November Minutes
- C. Review and discussion of Treasurer's Report
- D. Library Director's Report
- E. Committee Reports
 - 1. Budget
 - 2. Personnel
 - 3. Policy
 - 4. Building & Grounds
 - 5. Grants
 - 6. Fund Raising
 - 7. Summer Reading
- F. Old Business:
 - 1. Five-Year Plan (Policy Committee Matter or Set Up Ad Hoc Committee?)
 - 2. Upcoming Trustee Programs 2025
 - 3.
 - 4. Any Other Old Business Matters?
- G. New Business
 - 1. Review & Approve 2025 Budget
 - 2. **Annual Meeting - January 27th or 29th at 6:00 p.m.** (Refreshments, Invitations (sent?)(Gifts - 32 Below Certificates @ \$15.00 each (purchased ?)
 - 3. 2025 Trustee Contact Info & 2025 Monthly Meetings List
 - 4. 2025 Officers - President, Vice President, Secretary & Treasurer (any changes)
 - 5. Reminder to bring ideas for future book sales & storage of donated books to be discussed during February Meeting.
 - 6. Any Other New Business Matters?
 - A. _____
 - B. _____
- H. Adjournment

REMINDER : ANNUAL MEETING WILL BE JANUARY 27, 2025 @ 6 P.M.

Next Regular Board Meeting will be on February 17, 2025 @ 6:00 p.m.