



LIBRARY BOARD
December 11, 2024, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
 - November 27, 2024 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
5. Business Arising from Minutes
6. Director
 - a) Update (pdf) S. Hall
7. Governance S. Hall
 - a) Board Transitions – Thank you to Tracy & Andy
 - b) Election of Officers
 - c) Workshop Topics of Interest for 2025
8. Strategy S. Hall
 - a) Strategic Framework – annual review
9. Finance L. Yu/A. Nimmons
10. Infrastructure Committee B. Hafizi
11. Engagement Committee S. Sanajou/T. Wachmann
12. Council Update S. Thompson
13. New Business

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14. Date of Next Meeting

Wednesday, January 15, 2025, 7 p.m.

15. Adjournment

16. Closed Session

MISSION STATEMENT

Open and welcoming to all, our Library connects people with information, the world of imagination, and each other.