

CHARLEVOIX PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

December 11, 2024, 4:00 p.m.

Trustees Conference Room

Charlevoix Public Library * 220 W. Clinton Street * 547-2651

- 1) Call to order and attendance
- 2) Approval of agenda
- 3) Approval of Minutes:
 - a) Regular Meeting: November 20, 2024.
- 4) Public Comment (2-minute limit per person)
- 5) Friends of the Library Report
- 6) Financial Reports
 - a. November Capital and Operating
- 7) Library Director's Report
- 8) Old Business
 - a) Tuition Reimbursement Policy
- 9) New business
 - a) Friends 501c3 Discussion
- 10) Student Representative Comments
- 11) Board Member Comments
- 12) Adjournment

Persons with disabilities who need special accommodations should call the Library Director at 547-2651 at least ten days prior to the meeting.