

CHARLEVOIX PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

January 8, 2025, 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: December 11, 2024
- 4) Public Comment (2-minute limit per person)
- 5) Friends of the Library Report
- 6) Financial Reports
 - a. Presentation of the 7/2023 - 6/2024 Audit – Corey Bascom
 - b. December Capital and Operating
- 7) Library Director’s Report
- 8) Old Business
- 9) New business
 - a) Social Media Policy
 - b) Volunteer Recognition 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.