

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on December 9, 2024
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT DECEMBER 9, 2024

1. Call to Order
2. Public Presentations to the Board
3. Minutes of November Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
 - a. Resolution 6 – 24-25 Electronic Meeting Policy
9. New Business
 - a. FY23-24 Final Audit Distribution
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Strategic Planning Session 2
 - i. Facilities Tour
 - ii. Summary of Responses
 - c. Upcoming Events/Programs