

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on January 13, 2025
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JANUARY 13, 2025

1. Call to Order
2. Public Presentations to the Board
3. Minutes of December Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
9. New Business
 - a. FY23-24 Audit Review/Acceptance
 - b. Alexis Branch Lease Renewal
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Strategic Planning Session 3
 - i. Policy Manual Update
 - c. LIMRiCC IGA
 - d. Meeting Room Request
 - e. Quote – electrical for gutter heat
 - f. Chair Upholstery Quote
 - g. Upcoming Events/Programs