

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on November 11, 2024
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT NOVEMBER 11, 2024

1. Call to Order
2. Public Presentations to the Board
3. Minutes of October Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
 - a. Electronic Meeting Policy
9. New Business
 - a. Checkout Periods & Renewals
 - b. Review Per Capita Standards
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Alexis Ramp Update
 - c. Upcoming Events/Programs