

LaGrange Association Library
Board of Trustees Annual Meeting
Thursday December 12, 2024 @7 PM

AGENDA

Call to Order

Public Comment

Correspondence

Consent Agenda

- **Action Item:** Be it resolved that the Board acknowledge and approve the following items as the Consent Agenda:
 - Meeting Minutes for November 14, 2024
 - Director's Report
 - November Financial Reports with the following operating budget adjustments:
 - Increase easy picture books by \$290.17
 - Increase office/library supplies by \$382.94
 - Increase other miscellaneous expenses by \$102.79
 - Decrease accounting fees by \$775.90

Capital Campaign/Fundraising (Melanie)

Board Development/Nominating (Ginnie)

- **Action Item:** Election of 2025 Officers
- **Action Item:** Be it resolved that the Board set the number of trustees at 10 (ten) for 2025
- **Action Item:** Be it resolved that the Board set the 2025 Board meeting dates on the second Thursdays of each month as follows and designate December 11 as the annual meeting date:
 - January 9
 - February 13
 - March 13
 - April 10
 - May 8
 - June 12
 - July 10
 - August 14
 - September 11
 - October 9

- November 13
- December 11 – Annual Meeting

Building (Jack)

Bylaws/Policy (Devon)

Finance (Dan)

- **Action Item:** Be it resolved that the Board approve the 2025 Library operating budget.

Long Range Planning (Ann)

Personnel (Devon)

- **Action Item:** Be it resolved that the Board approve the appointment of Dee Dee Thompson as part-time Library Clerk/Passport Agent effective November 20, 2024 at a salary of \$15.45/hr.

Old Business (Suzanne)

- 2025 414 budget vote

New Business

- 414 budget vote presentation on 12/18 – Town Board

Adjournment

Next meeting: January 9, 2025