**Board Meeting Agenda**

January 13, 2025

**Call to order**

**Minutes**

**Correspondence, communications, and public comments**

**Committee Reports**

• Finance – Finance Report, Checks Report, Annual Report

• Book –

• House – Architects, Automatic Door Freezing

**Librarian’s Report**

• Statistics report

• Month’s review

• Friends –

**Old business**

•

•

**New Business**

• Meeting and Holiday Schedule for 2025

• Architect selection

•

**Miscellaneous/Announcements**

• Library closed President’s Day

**Adjourn**

**Next Meeting:** February 10, 2025