

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT
BOARD MEETING
December 9, 2024 – 4:30 pm at Argenta Library**

AGENDA

Call to Order

Approval of October 28, 2024 Minutes

Approval of November 11, 2024 Special Board Meeting Minutes

Correspondence, communications, and public comments

Financial

- September 2024 Financial Reports
- September 2024 Treasurer's Report
- October 2024 Bills
- October 2024 Financial Reports
- October 2024 Treasurer's Report

Director's Report

Old Business

- Update on Trust Funds/Gerber Bank

New Business

- Public Per Capita requirements – Serving Our Public 4.0 – Chapters 10-Appendices
- End of Year Xmas Bonuses (motion)
- 2024 Board Meeting Schedule / Holiday Closures – Discussion
- 2024 Board Meeting Dates – Ordinance 24-04 (motion)
- 2024 Holiday Closures (motion)

Miscellaneous

Adjourn

Next Board Meeting – Monday, January 27, 2025 at 4:30 pm at Oreana