

**Minutes of the Special Meeting of
Argenta-Oreana Public Library District
Board of Trustees
November 11, 2024**

The meeting was called to order at 4:35 PM by President John White. Library Board members present were Jackie Goeppinger, Linda Albert, and Barbara Light. Also, in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director.

There was one item of New Business.

Donna presented information about a change in the way the trust funds received by the library will be managed starting in FY2026-FY2028. This will impact the way the library budgets for that period. The board discussed the changes described by Donna. Further discussion will take place at the meeting on December 9, 2024, meeting.

John asked for a motion to adjourn the meeting. Linda moved to adjourn the meeting. Jackie seconded the motion. The motion passed unanimously. John adjourned the meeting at 5:14 PM.

The next board meeting will be on Monday December 9, 2024, in Argenta.

Respectfully submitted,
Barbara Light