

Agenda

November 11, 2024

North Madison County Public Library System
Board of Trustees

Elwood Public Library

Regular Meeting
4:30 P.M.

Call to Order

Call for Quorum

Consent Agenda

Minutes

Claims Register & Checks

Personnel

Old Business

New Business

1. Employee Raises/Director and Administrative Assistant
2. Petty Cash Instructions
3. Employee Separation Checklist
4. 2025 Holiday Calendar
5. Nominating Committee Report
6. Star Financial Bank Safety Deposit Box
7. ADD: Gift and Donation Policy

Director's Report

Public Comment

Adjournment