

Agenda

January 13, 2025

North Madison County Public Library System
Board of Trustees

Elwood Public Library

Regular Meeting
4:30 PM

Call to Order

Call for Quorum

Consent Agenda

Minutes

Claims Register & Checks

Personnel

Old Business

New Business

1. Resolution to Transfer Appropriations - PERF
2. Personnel Policy – Seasonal, Contractual and Temporary Employees
3. Service Fees and Policy and Instructions for Selling Prints of Marvin Crim’s Paintings – Sweatshirts and Hoodies
4. Library Closings vs. Holiday Closings
5. Review of 2024 Programs and Stats

Director’s Report

Public Comment

Adjournment