

Agenda

October 14, 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. Adopt 2025 Budget
2. Resolutions to Transfer Funds to Library Improvement Reserve and Rainy Day Funds
3. Resolution to Reduce Library Improvement Reserve Fund Appropriations
4. Nominating Committee
5. Service Fees
6. Hotspot Policy
7. Circulation Policy
8. Payroll Standard Operating Procedures

Director's Report

Public Comment

Adjournment