

Agenda

December 9, 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 - November and December
Minutes

Claims Register & Checks

Personnel

Old Business

1. Nominating Committee

New Business

2. Transfer of Appropriations Resolution
3. Frankton Petty Cash Custodian
4. Library By-Laws
5. Libraries Transform Communities Grant – Wendy Rivera

Director's Report

Public Comment

Adjournment