



Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Genevieve L. Simpson
Library Director
Laura Gramlich

Bacon Memorial District Library Board Meeting

January 13, 2025 @ 4:00PM

Bacon Room

Motions will be made by Paula Neuman and seconded by Maria Lanstra

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the December 9, 2024 regular board meeting and the December 17, 2024 special meeting
- III. Hearing of the Public
At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.
- IV. Reports
 - A. Director's Report
 - B. Staff Reports
- V. Unfinished Business
 - A. Renovation of the Main Library
 - B. Travel Expense Policy
 - C. Penal Fines
 - D. Power Outage
- VI. New Business
 - A. Amended Budget
 - B. CD Coming Due
 - C. Director's Evaluation
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—December 5–January 8, 2025
Expenditures: \$ 106,585.65
- IX. Communications
 - A. Yeo & Yeo- Final Audit Report
- X. Adjournment

NEXT MEETING: Monday, February 10, 2025; 4:00pm