

## **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 Special Board Meeting December 17, 2024 ® 4:00pm Multipurpose Room

Motions will be made by Carolyn Harris and seconded by Paula Neuman

- I. Call To Order and Attendance
- II. Construction Manager Interviews
- III. Power Outage
- IV. Hearing of the Public
- V. Adjournment

NEXT MEETING: Monday, January 13, 2025; 4:00pm