

Schultz Holmes District Library Board Meeting

January 21, 2025

Call to Order

Pledge of Allegiance

Approve Agenda

Public Comment - limit to 3 minutes

Recording Secretary's Report
-approve minutes December 10, 2024

Motion to Adjourn meeting-

Motion to reconvene meeting-

Election of Officers-

Corresponding Secretary's Report-

Financial Report -

Library Director's Report

Unfinished Business-

Roof- Village says done concerns, completion electrical ?

Committee Updates

-Friends

- Communication Committee-Survey Recommend and motion

- Furniture

- Building & Grounds -ceiling tile, inspection of areas after ceiling tile replacement .

-New Business -

Proposed amendment to By-Laws

This written notice is issued pursuant to Article X of the Schultz-Holmes District Library By-Laws:

Proposed Amendment of Article VI, Section 8. Expenses:

Each Library Board member shall receive \$30 per board, committee, and/or special meeting attended, payable at the end of the fiscal year. The members of the Schultz-Holmes District Library Board may be reimbursed for registrations, dues, and mileage expenses incurred in performance of Board-authorized Library business before or after incurring the expense, upon approval by the Board.

Public Comment - limit to 3 minutes

Adjournment