

**Organizational Meeting**

1. Call to Order
2. Public Comment
3. Oath of Office for new Board members
4. Report of the Nomination Committee and Election of Officers\*
5. Board Roster
6. 2025 Committee Assignments
7. 2025 Meeting Schedule\*
8. Long Range Financial Plan\*
9. Personnel
  - a. Hire Fiscal Officer\*
  - b. Fiscal Officer Oath of Office
  - c. Director Salary\*
  - d. 2025 Salary Ranges\*
10. Purchasing Agent\*

**Regular Meeting**

1. Call to Order
2. Public Comment
3. Minutes\*
4. Financial Report\*
5. Ongoing Business
  - a. Facilities Projects Updates
  - b. Levy
6. New Business
  - a. Firewall Upgrade\*
  - b. Fund disbursement\*
  - c. Policy Updates and Review
    - i. Credit Card Policy\*
    - ii. Meeting Room Policy\*
    - iii. Severe Weather Guidelines
    - iv. Calamity Policy
  - d. Human Resources\*
  - e. Gifts\*
7. Library Reports
  - a. Director's Report
  - b. Department Reports

- c. Circulation Statistics
  - d. Program Statistics
  - e. Dolly Parton's Imagination Library Statistics
8. Board Comments
  9. Adjourn

Next Meeting: February 11, 2025 at 4:30

\*Action Item