

McIver's Grant Public Library Board of Trustees
Oct. 17, 2024 1:30 PM

- I. Call to Order
- II. Welcome Lyn Taylor!
- III. Public Comments
- IV. Approval of Consent agenda
(Agenda | Minutes of Oct. 3, 2024 Mtg | Sept. Financial Reports)
- V. Regional Librarian's Report (Kathryn McBride)
- VI. Committee Reports
 - a. Policies/Personnel
 1. Update on annual performance review of Library Director
 2. IT Coordinator
 - b. Finance
 1. Audit
- VII. Friends update
- VIII. Foundation update
- IX. Old Business
 - a. Lighting
- X. New Business
 - a. Food Truck
- XI. Librarian's Report
- XII. Closing Remarks
- XIII. Adjourn

Upcoming Meetings: Dec. 19, 2024; Feb. 20, Apr. 17, June 12, Aug. 21, Oct. 16, 2025