## Clewiston Library Board Agenda Wednesday, October 16, 2024

- A. Opening Remarks
- B. Roll Call of Members
- C. Minutes from Last Meeting
  - a. August 21, 2024
- D. Treasurer's Report
- E. Director's Report
  - a. Library Statistics & Calendars
- F. Old Business
  - a. Operating Hours/Days
- G. New Business
  - a. State Aid Grant Application Delay
  - b. Baby-Friendly seating available
  - c. Holiday Events
    - i. Trunk or Treat
    - ii. December Collaboration
  - d. Holiday Closures
    - i. Monday, November 11th-Veterans Day
    - ii. Thursday/Friday, November  $28^{th}$  &  $29^{th}$  –Thanksgiving
    - iii. Tuesday/Wednesday, December 24th & 25th-Christmas
    - iv. Wednesday, January 1, 2025-New Year's Day
  - e. Pulled Pork Fundraiser

- i. January?
- f. Cooperative Annual Plan of Service
- g. Barron Library Renovation
- h. Reading Festival-1st Saturday in March-Lee County
- i. SWFLN Scanning and Digitization Equipment
- j. FL. Humanities Summer Grant Program
  - i. https://floridahumanities.org/funding-opportunities/summerreading/
- H. Date for Next Meeting
- I. Public Remarks
- J. Adjournment