



# LIBRARY BOARD OF TRUSTEES MEETING

Thursday, November 21, 2024 at 6:30 PM

Library Community Room - 805 1st Street East

## AGENDA

---

### MEETING OPENING

1. Roll Call
2. Approve the Agenda
3. Approve Minutes

### APPROVE BILLS

4. Approve Bills

### STATISTICS

5. Statistics Report

### NEW BUSINESS

6. 2026 Budget & CIP Proposal
7. IPLF Board Appointment
8. Security Camera Policy

### UNFINISHED BUSINESS

9. Library Board Bylaws

### MISCELLANEOUS

10. Oaklee Update
11. Year in Review Infographic
12. Board Training
13. Board and Staff Reports

### ADJOURNMENT

This agenda is subject to change.