



Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Genevieve L. Simpson
Library Director
Laura Gramlich

Bacon Memorial District Library Board Meeting
December 9, 2024 @ 4:00PM
Bacon Room

Motions will be made by Carolyn Harris and seconded by Paula Neuman

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the November 11, 2024 regular board meeting
- III. Hearing of the Public
At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.
- IV. Reports
 - A. Director's Report
 - B. Staff Reports
- V. Unfinished Business
 - A. Renovation of the Main Library
- VI. New Business
 - A. Year-end Staff Recognition
 - B. Travel Expense Policy
 - C. Home Delivery Policy
 - D. Penal Fines
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—November 7–December 4, 2024
Expenditures: \$ 76,511.50
- IX. Communications
 - A. Yeo & Yeo- Management Rep. Letter
- X. Adjournment

NEXT MEETING: Monday, January 13, 2025; 4:00pm