



**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**  
**October 14, 2024 @ 4:00PM**  
**Bacon Room**

Motions will be made by Maria Lanstra and seconded by Genevieve Simpson

- I. Call To Order and Attendance
- II. Minutes  
Approval of the minutes from the September 9, 2024 regular board meeting and the September 30, 2024 special 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. Health Insurance Renewal/Resolution
  - B. Annual Statistics
  - C. Early Closing for Halloween Program
- VII. Board Members Concerns
- VIII. Financial Reports
  - A. Check Register—September 5–October 9, 2024  
Expenditures: \$ 91,126.04
- IX. Communications
  - A. MML- Board of Directors Ballot
- X. Adjournment

**NEXT MEETING: Monday, November 11, 2024; 4:00pm**