

December 18, 2024

Saranac Clarksville District Library Board Meeting

6:30pm Saranac branch

- I. Call to order**
- II. Approval of Agenda** (m/v)
- III. Approval of Minutes** (m/v)
- IV. October & November Financial Reports** (m/v)
- V. Reports** (i)
 - a. Director Report
- VI. Old Business**
 - a. Open trustee positions (m/v)
- VII. New Business**
 - a. Bank Accounts (i)
 - b. Elevator Quote (i)
 - c. Director Review (d)
- VIII. Public Comment**
- IX. Adjournment**

Next meeting January 15, 2025 – Saranac branch

m/v=motion/vote i=informational d=discussion f=recorded and filed