

January 15, 2025

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. Public Comment**
- V. November Financial Report** (m/v)
- VI. December Financial Report** (m/v)
- VII. Reports** (i)
 - a. Director Report
- VIII. New Business**
 - a. Library Statistics (i)
 - b. Patron Behavior Policy (d)
 - c. Children in the Library Policy (d)
 - d. Retirement accounts (m/v)
- IX. Adjournment**

Next meeting February 19, 2025 – Clarksville branch

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