

November 20, 2024

Saranac Clarksville District Library Board Meeting

6:30pm Clarksville branch

- I. **Call to order**
- II. **Approval of Agenda** (m/v)
- III. **Approval of Minutes** (m/v)
- IV. **Financial Report** (m/v)
- V. **Reports** (i)
 - a. Director Report
- VI. **Old Business**
 - a. Open board chair positions (m/v)
- VII. **New Business**
 - a. Board member resignations (i)
 - b. Open trustee positions (d)
 - c. Friends of SCDL (i)
 - d. Park Discussion (d)
 - e. Financial Advisor Meeting (i)
 - f. Program Update (i)
- VIII. **Public Comment**
- IX. **Adjournment**

Next meeting December 18, 2024 – Saranac branch

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