

October 16, 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. **Public Comment**
- V. **Financial Report** (m/v)
- VI. **Reports** (i)
  - a. Director Report
- VII. **Old Business**
  - a. Open board positions (i)
  - b. Pavement Markings in Clarksville (i)
- VIII. **New Business**
  - a. District Library Laws (i)
  - b. Staff Break Policy (m/v)
  - c. Library policy review schedule update (d)
  - d. Damage material fines update (i)
- IX. **Adjournment**

***Next meeting November 20, 2024 – Clarksville branch***

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