



Board of Trustees Meeting
Monday, January 6, 2025 @ 6 PM in the Community Room

- I. Call to Order
- II. Approval of Minutes – December 2, 2024
- III. Friends Group Report
- IV. Financial Report
- V. Public Comment
- VI. Correspondence
- VII. Personnel Report
- VIII. Director’s Report
- IX. Committee Reports
 - Budget & Finance
 - Building & Grounds
 - Long Range Planning
 - FML Vision Discussion
 - Policy & Publicity
 - Personnel
- X. New Business
- XI. Old Business
 - 2025 Days Closed
- XII. General Discussion
 - Conference recommendations
- XIII. Executive Session
- XIV. Adjourn
 - Next Meeting: Monday, February 3, 2025 @ 6 PM in the Community Room