

November 14, 2024 7:00 p.m.

# AGENDA

CALL TO ORDER

PUBLIC EXPRESSION

SEPTEMBER 2024 MINUTES

TREASURER'S REPORT

LIBRARY DIRECTOR'S REPORT

COMMITTEE REPORTS

- Building & Grounds Committee
- Long Range Plan Committee
- Personnel Committee

UNFINISHED BUSINESS

- Jones Estate
- Branding Project
- Harter Room Storage

NEW BUSINESS

- Approval Votes
  - Budget
  - 2025 Dates and Closures
  - 2023 Annual Report to the Community
  - Personnel Resignation
- Policies for Vote
  - Emergency Planning
  - Programming
  - Records Retention
- CCHS Portrait Loan

PUBLIC EXPRESSION

ADJOURN