

## **Cole Library Board of Trustees**

Meeting: October 15, 2024 8:30am Room 310

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Reports/ongoing business
  - A. President
  - B. Public Library Director
    - 1. Browsing Room chairs
    - 2. Community Guide
    - 3. Bridges (Libby) purchases
    - 4. Upcoming Programs
    - 5. Board Training
    - 6. Financial report
  - C. College Librarian's Report
- V. Major Business
  - A. Annual Report to the State Library
  - B. Mission
  - C. FY2025 Budget