

**AGENDA**  
**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
Thursday, November 26, 2024 ~ 5:30 p.m.  
Library Community Room

**OPEN THE MEETING**

**PLEDGE OF ALLEGIANCE**

**ADDITIONS OR CHANGES TO THE AGENDA**

**PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA** (Address items to the Chair.  
Trustees take no action on items discussed.)

**APPROVAL OF MINUTES:**

- Accept minutes of the regular meeting of Thursday, October 22, 2024 (**Action – Request Public Comment**)

**FRIENDS OF THE LIBRARY REPORT:** (*Abbi*)

**FOUNDATION REPORT:** (*Maggie/NLCLF Representative*)

**LIBRARY DIRECTOR'S REPORT:** (*Abbi*)

**BOARD BUSINESS:**

**Financial:**

- October 2024 Financial Report: (**Action – Request Public Comment**)

**Unfinished Business:**

- Strategic Plan Document

**New Business:**

- Monthly Statistics Report: October 2024
- Commercial Entity Community Room request for Red Cross Blood Drive (**Action – Request Public Comment**)
- Ally Health Telemedicine benefit offered through Aflac (**Possible Action – Request Public Comment**)
- Trustee Election in May 2025 – 3 seats (Allen, Maggie & Brooke), filing usually begins in December and ends the first part of February

**OTHER BUSINESS:**

**PUBLIC COMMENT:**

**NEXT MEETING:** Tuesday, January 28 at 5:30 p.m. in the library community room

**ADJOURNMENT:**