

AGENDA
NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Thursday, January 28, 2025 ~ 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, November 26, 2024 (**Action – Request Public Comment**)

FRIENDS OF THE LIBRARY REPORT: (*Abbi/FOL Representative*)

- MOU Committee Representative is Rod McNeil
- Book Sale February 21 & 22 in the Library Community Room

FOUNDATION REPORT: (*Maggie/NLCLF Representative*)

LIBRARY DIRECTOR'S REPORT: (*Abbi*)

BOARD BUSINESS:

Financial:

- November & December 2024 Financial Report: (**Action – Request Public Comment**)
- Annual Clarkson proceeds - \$8,443.84

Unfinished Business:

- Strategic Plan Document (**Action – Request Public Comment**)
- Ally Health Telemedicine benefit offered through Aflac (**Action – Request Public Comment**)

New Business:

- Monthly Statistics Report: November & December 2024
- Records Destruction Document (RM88) (**Action – Request Public Comment**)
- Resolution 2025-02 Calling for Election of Three Open Trustee Positions (**Action – Request Public Comment**)

OTHER BUSINESS:

- Reminder of Trustee Election in May 2025 – 3 seats (Allen, Maggie & Brooke), filing deadline is February 10 at 5 p.m. in the Lake County Election Office
- Reminder – Director's Annual Review will be held after the February 25 meeting in an Executive Session
- Letter to Partners

PUBLIC COMMENT:

NEXT MEETING: Tuesday, February 25 at 5:30 p.m. in the library community room

ADJOURNMENT: