

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Agenda

November 4, 2024 4:30pm

Community Room

1. Call to order
2. Agenda p. 1
3. Correspondence p. 2
 - a. From suggestion box p. 3
 - b. Email from Jackie Muma
4. Approval of Minutes p. 4-5
 - a. October 7, 2024
5. Financial Reports p. 6-7
 - a. September invoices p. 8-11
 - b. September budget report
6. Library Director's Report p. 12-17
 - a. September
7. Committees
 - a. Budget and Finance – set meeting date to discuss new minimum wage.
 - b. Building and Grounds
 - c. Personnel
 - d. Policy
 - e. Marketing
8. Unfinished Business
9. New Business p. 18
 - a. Consider accepting Peggy's letter of retirement.
 - b. Discussion 2025 strategic planning process.
10. Public Comments
11. Board Member Comments
12. Adjourn