**SHAWNEETOWN PUBLIC LIBRARY**

**October 8, 2024 / 5:15 P.M.**

**Regular Monthly Meeting Agenda**

Call Regular Meeting to Order- Alberta Doerr Board of Trustees Roll Call

* Approve Regular Minutes- September 2024
* Public Comments – 3 minutes per person, total time not to exceed 30 minutes
* Comments from Treasurer- Mary Ann Patton
* Approve Treasurer’s Report- Expenses/Deposits Sept. 2024
* Construction Grant Financial Report
* Tech Grant Financial Report
* Librarian Report- Julie Robbins
* Item Circulation Stats for September
* Serving our Public Ch 11 & 13
* Unfinished Business

8.1 Tech Grant update

8.2 Construction Grant update

8.3 Bathroom Update

8.4 Our participation in SOS Carnival

8.5 Winter Fundraiser

* New Business

9.1 CD

9.2 Christmas SOS event

9.3 New Sign landscaping

9.4 November Meeting

* Adjourn