**SHAWNEETOWN PUBLIC LIBRARY**

**November 12, 2024 / 5:15 P.M.**

**Regular Monthly Meeting Agenda**

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

* Approve Regular Minutes- October 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 Oct. 2024
* Construction Grant Financial Report- Julie Robbins (handout)
* Tech Grant Financial Report- Julie Robbins (handout)
* Librarian Report- Julie Robbins
* Item Circulation Stats for October
* Serving our Public Ch 13
* Unfinished Business

8.1 Tech Grant update- Uscan issue

8.2 Construction Grant update- Almost fulfilled/desk should be early Dec.

8.3 Bathroom Update-Concrete formed, plumber scheduled

8.4 Christmas SOS event- any addit'l comments/questions

8.5 Fundraiser- any further ideas

* New Business

9.1 Closet- BR to reconfigure shelving/Quote from B.Robbins

9.2 Libby- Quote of $184.85 prorated '24-'25

9.3 Hours adjustment- vote on change/no change-H.O. from M. Martin

9.4 January Meeting

* Adjourn