



October 30th, 2024

1. Call meeting to order
2. Approval of Agenda
3. Three minute community member comments
4. Approval [Minutes: October 7, 2024 Special Meeting](#)
5. Treasurer's Report
 - a) October Financial Report
 - b) Sign checks
6. [School Librarian news](#)
7. [Librarian report](#)
8. Action Items
 - a) [First Reading of Collections Development Policy](#)
9. New Business
 - a) [Proposed Auditor](#)
 - b) [Capital Outlay- Computer Replacement](#)
10. Other Business
 - a) Board Training- Dana Hlavac
 - i. [Productivity](#)
 - ii. [Board Self Evaluation](#)
 - b) Evaluations: Director and Staff
 - c) [Designation of Authority Policy](#)

- d) Final Budget 2025-Presented before Dec.15
- e) [Electronic Communication and the Law of Transparency Document](#)
- f) Capital Projects: Roof, Changing Tables