



490 Main Street
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Jan 29, 2025 5:30 PM

1. Call meeting to order
2. Approval of Agenda
3. Three minute community member comments

Consent Agenda

- a. Approval: [December 11, 2024 Minutes](#)
- b. Acceptance: Financial Reports [December 2024](#)
4. Introduction, Town of Meeker Board Appointment: Toby Leavitt
5. [School Librarian Report](#)
6. [Library Director Report](#), including January Financial Reports

Action Items

- a. Election of Board Officers 2025
- b. [Proposal for Additional Employees](#)

Discussion Items:

- a) Shared Calendar
- b) Board Practices
- c) Strategic Planning Document
- d) Proposed Policies List
- e) Director Evaluation Results
- f) Collections Development Policy