



**Board of Managers Meeting
November 25, 2024 | 7:30 p.m.
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Manager's Report: Janet Flewelling, Head of Emerging & Creative Technologies
4. Audit Report from Bailey Scarano, CPA
5. Minutes
 - a.) Approve minutes of the September 23, 2024 Board of Managers meeting
 - b.) Approve minutes of the October 7, 2024 Policy & Personnel Committee meeting
 - c.) Approve minutes of the October 24, 2024 Financial Advisory Committee meeting
6. Treasurer's Report
 - a.) Accept September and October bank balance reports and financial statements
7. Library Director's Report
 - a.) E-Rate update
 - b.) AI update
 - c.) Study room and staff space update
 - d.) Membership update
 - e.) World Kindness Week staff celebration
 - f.) Website launch date – December 3, 2024
 - g.) Conflict of Interest Policy
8. Committee & task force reports
 - a.) Policy & Personnel
 - b.) Financial Advisory
9. President's Report
10. Other Business
 - a.) Recommendation to approve BookSeller funds for Sunday hours from January – April, 2025
11. Adjourn