



**Board of Managers Meeting
December 16, 2024 | 7:30 p.m.
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Manager's Report: Liz Gatter, Head of Cataloging
4. Minutes
 - a.) Approve minutes of the November 25, 2024 Board of Managers meeting
5. Treasurer's Report
 - a.) Accept November bank balance reports and financial statements
6. Library Director's Report
 - a.) Hoopla update
 - b.) Summary of Directors Summit
 - c.) Review of Request for Reconsideration form and procedures
 - d.) HVAC unit installation update
7. Committee & task force reports
8. President's Report
9. Other Business
 - a.) Recommendation to approve Addendum to Employee Handbook
10. Adjourn