

Balsam Lake Public Library Board Meeting

October 28th, 2024

4:15pm

1. Call to order
2. Roll call
3. Approval of October agenda
4. Approval of September minutes
5. Treasure report
6. Approval of vouchers
7. Directors report
8. I.F.L.S report
9. Village rep report
10. School rep report
11. Communications
12. Old business
 - a. Circulation desk bid discussion + decision
13. New business
 - a. Discuss hours of library for Saturday after Thanksgiving and possibly vote
 - b. Discuss hours of library for December 26th and possibly vote
14. Other business
15. Adjourn meeting