

Pine River Public Library District Board of Trustees

Agenda: October 9, 2024

5:30 PM Board Meeting

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. September Minutes
- b. Monthly Treasurer's Report – Garry
- c. Garden pathway follow up
- d. Board member recruitment

New Business:

- a. Public Comment
- b. Friends of the Library – Alexis
- c. Director's Report – Brenda
- d. First draft of 2025 budget for board review

Discussion Items:

- a. House Bill 24B-1001 implications for 2026 budget year and future

Action Items:

- a. Vote on amended Challenged Resources Policy
- b. Vote on amended Request for Reconsideration Form
- c. Vote on first draft of 2025 budget

Adjournment

**Public budget hearing November 10th 2024, 5:30 p.m.
Followed by November board meeting**