

Pine River Public Library District Board of Trustees

Agenda: November 20th, 2024
5:30 PM Public Budget Hearing
Followed by Board Meeting

Public Budget Hearing and Public Comment

Call to order

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

Old Business:

- a. Minutes of October meeting (Please sign)
- b. Monthly Treasurer's Report – Garry
- c. Board member recruitment committee – Barb
- d. Garden Pathways update

New Business:

- a. Public Comment
- b. Director's Report – Brenda
- c. Tentative Board of Trustees Meeting Dates & Duties 2025
- d. Library Holidays 2025
- e. Telehealth grant application
- f. Amendment to Program and Partner policy
- g. Review of Board of Trustees Recruitment Procedure
- h. Library Director Evaluation - Lisa

Discussion Items:

Action Items:

- a. Vote on Local History Collection Development Policy reviewed in September

Adjournment

**Next Meeting,
December 13th, 6:15 PM**