**Meeting Agenda**

**Call to order/Pledge of Allegiance**

**Roll call –** 5 are needed for a Quorum(Recording Secretary)

**Additions/Deletions/Approval of Agenda** \*

**Approval of minutes from Sept 25 regular meeting** \*

**Financial Reports \***

**Submission of Bills for affirmation** Sept 23- Oct 23 ACH, Check Registers Oct 2, 14.

**Director’s Report**

**Committee Reports**

**Citizen’s Comments**

**Correspondence**

**Publicity** (Assistant Director)

**Open issues**-Durand Library Roof/Window Project
-FY Dec 2024-Nov 2025 Board meeting schedule\*
-New minimum wage/paid sick leave law
-FY 2024-2025 Budget Hearing -set date\*

**New business**
-Draft 2024-2025 Budget
-Purchase new outdoor book return Durand Branch
-Director Evaluation Committee (President)

**Discussion/Announcements/Requests for information**

**Adjournment**

**Next regular meeting of the Board is scheduled for November 20th 6:00 pm at the Durand Library.**