

****PLEASE SEND OUT COMMITTEE REPORTS BEFORE THE MEETING AS A NOTE TO ALL MEMBERS**

**HYDE PARK LIBRARY DISTRICT
Board of Trustees Meeting
Thursday November 21, 2024 6:00 PM (the Annex)**

MEETING AGENDA

- 1 Call to Order
- 2 Public hearing re: CIPA
- 3 Approval of minutes from the previous meetings (electronically distributed)
- 4 President's Report: purchase of 3 CDs; ground-breaking
- 5 Director's Report (Distributed electronically);
- 6 Financial Officer's Report
- 7 Continuing Business Updates /Committee Reports sent electronically-
Questions and discussion
 - Finance Committee
 - Personnel committee
 - Strategic Planning
 - Building and Grounds
 - Policy committee-presentation and vote
 - Education Committee
 - Public Relations
- 8 Friends Report; AIR report
- 9 New Business
- 10 Executive Session, if needed
- 11 Adjourn

Next Meeting: Dec. 19, 2024 6:00 PM

If anyone is going to be late or miss this month, please let me know ASAP. Thanks in advance!

Committees for 2024

Finance: **Mark**, Mary, Sue, Paul

Grants: Mark, Karin

Strategic Planning: **Paul**, Karin, Danielle

Policy: **Karin**, Mark, Danielle

Personnel: **Paul**, Sue, Mary

Building and Grounds: **Carole**, Sue

Board Education: **Sue**

Liaison to Friends: **Sue**

AIR: Sue

Lynn/President is ex officio on all committees.

Lisa/Director is part of all committees.