

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

**HYDE PARK LIBRARY DISTRICT
Board of Trustees Meeting
Thursday December 19, 2024 6:00 PM (the Annex)**

MEETING AGENDA

- 1 Call to Order
- 2 Approval of minutes from the previous meetings (electronically distributed)
- 3 President's Report: With the resignation as Financial Officer by Mark, presentation of new Executive Committee slate and vote; update from Paul Mays, Update from ChoiceWords
- 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: January 23, 2025

Happy Holidays to all!

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

Ad Hoc Renovation: **David Masenheimer**, Carole Chambers

Lynn/President is ex officio on all committees.

Lisa/Director is part of all committees.