

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

**HYDE PARK FREE LIBRARY
Board of Trustees Annual Reorganization Meeting
Thursday January 23, 2025 6:00PM (the Annex)**

MEETING AGENDA

- 1 Call to Order
- 2 Community comment
- 3 Workshop: Presentation by the auditor
- 4 Approval of minutes from the previous meeting (electronically distributed)
- 4 President's Report-President's Annual Report to the community; review of Committee assignments; goals for the new year, confirm the time and dates for upcoming meetings; updates
- 5 Director's Report (Distributed electronically)
- 6 Financial Officer's Report
- 7 Continuing Business Updates /Committee Reports sent electronically-
Questions and discussion
Ad Hoc Renovation Committee-David
Finance Committee
Personnel committee
Strategic Planning
Building and Grounds
Policy committee
Education Committee
Public Relations
- 8 Friends Report; AIR report
- 9 New Business
- 10 Executive Session, if needed
- 11 Adjourn

Next Meeting: February 27, 2025 6:00pm

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