



NOTICE
Carter Memorial Library Board Meeting
AGENDA

Date: MONDAY, JANUARY 20

Time: 4:30 PM

Place: Carter Memorial Library

- I. Call to order
- II. Roll call and introductions
- III. Public comments
- IV. Approval of agenda
- V. Approval of minutes from November 18, 2024
- VI. Approval of subcommittee minutes from December 10, 2024
- VII. Approval of subcommittee minutes from December 17, 2024
- VIII. Approval of subcommittee minutes from January 7, 2025
- IX. New business
 - a. Theo Knigge Memorial Recognition
 - b. Strategic Plan 2025-2029*
- X. October 2024 vouchers payable
- XI. November 2024 vouchers payable
- XII. Informational items
 - a. October 2024 revenues*
 - b. October 2024 expenditures*
 - c. October 2024 donations
 - d. November 2024 revenues*
 - e. November 2024 expenditures*
 - f. November 2024 donations
- XIII. Director's report
 - a. November 2024 statistics
 - b. December 2024 statistics
- XIV. Unfinished business
 - a. Property manager contract*
- XV. Future agenda items
- XVI. Adjourn

**Indicates a vote may be required*

Posted: January 16, 2025

By Anna Dinkel, Library Director

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 920-685-7016.

2025 Board Meeting Schedule

Meetings are at 4:30 pm on the 3rd Monday of the month.

January 20

February 17

March 17

April 21

May 19

June 16

NO MEETING IN JULY

August 18

September 15

October 20

November 17

NO MEETING IN DECEMBER