



NOTICE
Carter Memorial Library Board Meeting
AGENDA

Date: MONDAY, February 17

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 January 20, 2025
- VI. December 2025 vouchers payable
- VII. Informational items
 - a. December 2024 revenues*
 - b. December 2024 expenditures*
 - c. December 2024 donations
- VIII. Director's report
 - a. January 2025 statistics
- IX. Unfinished business
 - a. Property manager contract
 - b. 2025 CDs for renewal*
 - c. 2025-2029 Strategic Plan*
- X. New business
 - a. 2024 Annual Report*
- XI. Future agenda items
- XII. Adjourn

**Indicates a vote may be required*

Posted: February 14, 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