



BOARD OF DIRECTORS  
Tuesday, December 10, 2024  
AGENDA

### **Consent**

1. Approval of Minutes for October 22, 2024\*
2. Ratification of Approval of November 2024 expenditures\*
3. Approval of out of cycle expenditure\*

### **Action**

#### Unfinished Business

1. Wyoming CLASS investment pool\*
2. Other

#### New Business

1. Contract with CAD Industries, LLC\*
2. Patron Database purge\*
3. Other

Executive Session – discussion of possible real estate purchase\*.

### **Reports**

- Director's Report\*
- Foundation Director's Report - none
- Personnel Changes\*
- Financial Report for September October 2024\*
- Balance Sheet for October 2024\*
- Fund Balance October 2024\*
- Library Café Financial Report for October 2024\*
- FY 25 Q1 Statistics\*
- 2025 Calendar Year library closures\*

### **Meeting and Events Dates and Location**

Tuesday, December 10, 2024, regular meeting, 3:30pm, Coneflower Room

No meeting in December

Tuesday, January 28, 2025, regular meeting, 3:30pm, Coneflower Room

Tuesday, February 26, 2025, regular meeting, 3:30pm, Coneflower Room

### **Adjourn**

\*supporting documentation included