

TO: Library Board Members FROM: Pat Wieser, President

DATE: Wednesday, November 20, 2024

TIME: 7:00 pm Board Room

## RE: Monthly meeting of the Library Board of Trustees Agenda:

1.	Approve minutes of September meeting	P. Wieser	5
2.	Mission Moment	Susie Haydon	10
3.	President's Report	P. Wieser	10
4.	Finance Report	S. Bennewitz	5
5.	Treasurer's Report	B. Chan	5
6.	Gov/Nom Report –	M. Sze	5
7.	Development Committee Report	R. Herbertson M. Silverstein	5
8.	Executive Director Report	B. Harmer	10
9.	Other business		
10.	Adjournment		