

**Stewart B. Lang Memorial Library  
Monthly Board Meeting  
October 2, 2024**



- \*A Call to Order/Pledge of Allegiance/Roll Call
- \*Adoption of Agenda
- \*Approval of September Minutes
- \*Review of Director's Report
- \*Approval of Treasurer's Report
- \*Committee Reports (if applicable)
  - Facilities: Jerry & Don
  - Planning: Jackie
  - Personnel: Mary Anne
  - Finance: Anne & Monica
- \*Old Business
  - Annual Professional Training Share-Outs (if any)
- \*New Business
  - Annual Form: Director & Staff Performance Evaluations
  - Annual Form: Wage & Salary Recommendations 2025
  - Board Member Search Update (if applicable)
- \*Public Comment Period (3-5 min. per Person)
- \*Next Meeting: November 6, 2024