

Silver Bay Library Board
January 22, 2025
10:00 am

CALL TO ORDER –

AGENDA AMENDMENTS

APPROVAL OF MINUTES

TREASURER’S REPORT

LIBRARIAN’S REPORT –

Programs: Winter Reading Program, Big Read Grant, Catherine Meier Pencil
Drawing,

ALS: Dennis Warner Concert, Summer Kid programs

General:

FRIENDS OF THE LIBRARY REPORT -

UNFINISHED BUSINESS

Meeting Room Policy - Alcohol

2025 Meeting Dates - Revisit to make sure they work with everyone

NEW BUSINESS

Strategic Planning/Strategic Plan Update

Review Bylaws and elect 2025 Board Positions

APPROVAL OF CLAIMS

ADJOURNMENT