

FRIENDS OF THE ESTHERVILLE PUBLIC LIBRARY BOARD MEETING
Thursday, January 2, 2025 6:00 PM

Via Zoom:

<https://us06web.zoom.us/j/83007501270?pwd=adHjYgKpUfveWV5PV613bCvow27WP4.1>

Order of Business

Call to Order

Approval of Agenda

Approval of Minutes

1. October 2024 Meeting

Approval of Bills

Financial Reports

1. Income
2. Expenditures
3. Treasurer's Report

Report from Director

1. Membership Drive Chair Report
2. Silent Auction Chair Report
3. January Newsletter
4. Programming Report

Public Comments

Brainstorming:

1. Ideas for programs in memory of Joan.
2. ECNCI Grant for Early Literacy Kits.
3. Canopy for outdoor programs ordered.
4. Imagination Library pricing increase.

Unfinished Business:

New Business:

1. CD maturing at NW Bank (Cheryl is looking into rates).
2. Consider whether to keep or change the date of the July 3rd meeting.

Upcoming Business:

1. Membership vote
2. Election of officers

Adjournment

Next Regular Meeting: April 3, 2025 at 6:00 PM. This is our Annual Meeting