

**GARFIELD PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
AGENDA**

Wednesday January 29 2025
Board Room, Garfield Public Library
7:00 pm

- 1) Call to order
 - a. Roll call
 - b. Open Public Meetings Act statement
 - c. Welcome to guests; public participation guidelines
- 2) Minutes
 - a. December 29 2024
 - b. January 8 2025
- 3) Financial Reports
 - a. January Bill List
 - b. December Finances
- 4) Interim Director's Report
 - a. Board
 - b. Buildings
 - c. Finances
 - d. Program & Services
 - e. Personnel & Search
 - i. Closed Session
 - f. Other
- 5) Communications
- 6) Old Business
- 7) New Business
- 8) Public Portion
- 9) Adjourn