



## AGENDA for BOARD OF TRUSTEES MEETING

Monday, November 4, 2024, 7:00-9:00 PM

Location: Converse Free Library

### 1. Public comments

### 2. Approval of October 7, 2024 meeting minutes (Minutes are [HERE](#))

### 3. Library Director's Report

### 4. Treasurer's Report – Alex N.

- Library checking account
- Budget update & changes for approval

### 5. Committee Reports

- Policy Committee – Alex B. & Phil - no activity
- Buildings and Grounds Committee
  - Fall clean-up recap
  - Judy will submit a report in Erin's absence
- Strategic Planning Committee – Courtney & Melanie
  - Committee assignments

### 6. Business Requiring Action or Discussion

- Blisters for Books recap (see Librarian's Report for up to date amount raised)
- Friends Book Sale Fundraiser Dec. 8 - cleanup help needed @ 2:30-3pm

### 7. Events

- Mah Jongg Mondays, 1:30-5:00 pm
- Tech Tuesdays, 1:30-3 pm
- Handcrafters Gathering, Wednesdays, 2-5 pm
- Nonfiction Virtual Book Group - ongoing - about to start *The Upswing: How America Came Together a Century Ago and How We Can Do It Again*, by Robert Putnam
- Peggy Little Display Case: Marya Klee's (& Friends') pitchers
- Friends Art Show. Jean Gerber, to 12/30
- Monday, November 11 - library closed for Veterans Day
- Tuesday, November 12, 3-5pm After School Movie: *Despicable Me 4*
- Wednesday, November 13, 5:30-7 pm Art Show reception (see above)
- Tuesday, November 19, 7 pm Neighborhood Book Group meeting to discuss *I Have Some Questions for You*, by Rebecca Makkai



- Wednesday, November 27, 5pm to Monday, December 2, 1pm - Library closed for Thanksgiving holiday

**Next Meeting: December 2, 2024**