



AGENDA for BOARD OF TRUSTEES MEETING

Monday, December 2, 2024, 7:00-9:00 PM

Location: Converse Free Library

1. Public comments

2. Approval of November 4, 2024 meeting minutes (Minutes are [HERE](#))

3. Library Director's Report

- 2025 holidays
- Staff gifts
- Volunteer gifts

4. Treasurer's Report – Alex N.

- Library checking account
- Blisters for Books fundraising update

5. Committee Reports

- Policy Committee – Alex B. & Phil
 - Nov. 25th committee meeting
 - AED
 - Bulletin Board/Display/Solicitations
- Buildings and Grounds Committee
 - Judy will submit a report in Erin's absence
 - Front steps - concrete update - Melanie
- Strategic Planning Committee – Courtney & Melanie
 - Board retreat date

6. Business Requiring Action or Discussion

- Friends Book Sale Fundraiser Dec. 8
- Board terms ending Mar 2025 - Melanie, Meg, Kim

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 - reading *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



- Friends Used Book Sale, Saturday, December 7, 11 am to 2:30 pm
- Library closed for Christmas holiday Tuesday, December 24 to Thursday, December 26

Next Meeting: January 6, 2025