

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, November 4, 2024
7:00 P.M.
IN PERSON – Library Community Room

1. Attendance
2. Pledge of Allegiance
3. Acceptance of Minutes
 - a. October 7, 2024
4. Public Comment
5. Correspondence
6. Reports of the Librarians
 - a. Statistics
 - b. Director's Report
 - c. Personnel Report
 - d. Adult Librarian's Report
 - e. Children's Librarian Report
 - f. Friends of the Library Update
7. Financial Report
 - a. Monthly Budget
8. Standing/Special Committees
 - a. Adult Library Improvements
9. Old/Unfinished Business
 - a. Maintenance
 - b. FY26 Budget Requirements
 - c. Facility Condition Assessment Report
 - d. Other
10. New Business
 - a. Resolution for Donation
 - b. Copier
 - c. 2025 Library Board Meeting Dates
11. Public Comment
13. Adjournment

Received by email on 10/31/2024 @ 4:07p.m.
by Tricia Quinn, Asst. Town Clerk, New Fairfield