

KINMUNDY PUBLIC LIBRARY

BOARD MEETING AGENDA

Thursday, December 5th, 2024

6:30 P.M.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. OLD BUSINESS
 - A. APPROVAL OF NOVEMBER 2024 MINUTES
 - B. TREASURERS REPORT
 1. FOURTH QUARTER GRANT REQUEST SUBMITTED TH KUMC ENDOWMENT.
5. NEW BUSINESS
 - A. CHANGE MEETING DATE TO BI-MONTHLY, QUARTERLY OR REMAIN MONTHLY.
 - B. APPROVE 2025 MEETING DATES
 - C. PURCHASE THREE SETS OF BLUE TOOTH HEAD PHONES.
 - D. CLEANING FLOORS.
6. DIRECTORS REPORT