

Maltman Library Board Meeting Agenda – December 19, 2024



- **Call To Order**
- **Roll Call**
- **Open Meetings Act:** The Maltman Memorial Library Board abides by the Open Meetings Act, which is posted in the meeting area as required by state law.
- **Audience Participation:** Anyone with concerns or comments about the library is welcome to speak. The Board President, at his/her discretion, may impose a per person time limit regarding public comments.
- **Approval of Last Meeting's Minutes**
- **Approval of the Financial Report**
 - Expenses/Income for November:
 - Supplies: \$178.90
 - Books: \$625.25
 - Programming: \$169.15
 - Other Exp: \$52.99
 - Total Expenses for November: \$1026.29**
- **Library Director's Report**
 - Librarian Certification
 - Job Opening
 - Library Commission Grants
- **Old Business**
 - Changing library name
 - New building floor plan/update
- **New Business**
 - Saturday Hours Discussion
 - Credit Card Processing
- **Adjournment**

Next Meeting: