## BOARD MEETING AGENDA Wednesday, December 18, 2024

Call to Order

Approval of Agenda

Approval of Minutes

Correspondence

Public Expression

Report of the Director

- A. Library Vote and Trustee Election MOTION
- B. Staff Workshop MOTION
- C. Electrical Work Miller Center MOTION
- D. Conference and Travel MOTION

Approval of Payrolls and Warrants – MOTION Approval of Personnel Reports – MOTION

Adjournment