

Williamsfield Public Library District Board of Trustees Meeting
Monday, October 28, 2024 – 6:00 pm
Agenda

- I. Call to Order – Attendance**
- II. Request(s) to Attend Remotely**
- III. Public Comment – Correspondence**
- IV. Consent Agenda**
- V. Director’s Oral Report: Current Events and Program Updates**
- VI. Committee Reminders, Reports, Recommendations, and Action**
- VII. Unfinished Business**
 - a. 2025 Consolidated Election
 - b. 2024 Winterfest
 - a. Saturday, December 7, 2024
 - b. Library Hours 5:30 – 8:00 p.m. (Closed until 5:30 p.m.)
 - c. Business Open House Events 6-8 p.m.
 - d. Santa’s Village / Santa @ caboose 6-8 p.m.
- VIII. New Business**
 - a. 2024 Tax Levy Preparations
 - b. Trustee Workshop #1
 - c. November 25, 2024 Board of Trustees Meeting time change
- IX. Executive Session – Personnel**
- X. Action taken as a result of Executive Session**
- XI. Adjournment**