



Agenda
Board of Directors
Monday, January 17, 5:30 pm

Item	Topic	Speaker
1	Call to order	J. Price
2	Public Comment	
3	Approval of Meeting Agenda	
4	Approval of Board Minutes	
5	President's Report	J. Price
6	Library Director's Report	J. Kelso
7	Treasurer's Report	D. Weaver
8	Promotional Committee Reports Executive Committee Development Committee IT Committee Nominating Committee	J. Price M. Emerich/K. Sefton J. Oyster K. Sefton
9	Old Business <ul style="list-style-type: none"> • Code of conduct • ECIA, Marketing • Reminder: Trivia Night, Jan 27 	C. Abernethy J. Price J. Price
9	New Business <ul style="list-style-type: none"> • Request for leads/ co-leads/volunteers for: Business Donor Program, Donor Appeals, Assets Review, 2025 Strategic Plan Review • Volunteer / Donor Appreciation Event(s) 	M. Emerich, K. Sefton, J. Price Group
10	Announcements	
11	Next meeting: February 17, 2025	
12	Adjourn	