

MORRILL PUBLIC LIBRARY BOARD MEETING

AGENDA

Monday January 6<sup>th</sup>, 2025 5:30pm

1. ROUTINE MATTERS:

- a. President Meyer called the meeting to order at \_\_\_\_ p.m. A complete copy of the open Meetings Act is posted on the wall of the meeting room and I declare the meeting properly publicized and open to the public.
- b. Roll Call: Debbie Meyer, Carol Wells, Pete Cawiezel, Kathy Calahan, Sandra Lutz . Director Sarah Johannsen.
- c. **Approval of the minutes the regular meeting** November 4<sup>th</sup> , 2024  
Motion to Approve agenda: \_\_\_\_\_ Second Motion: \_\_\_\_\_ Vote: \_\_\_\_\_
- d. Correspondence:
- e. Public request to comment on specific agenda items.

2. BUSINESS TRANSACTIONS

- a. Financial Report: From Village Office via Director Johannsen:  
Motion to Approve: \_\_\_\_\_ Seconded Motion: \_\_\_\_\_ Vote: \_\_\_\_\_

3. LIBRARY DIRECTOR REPORT: Sarah Johannsen:

Motion to Approve: \_\_\_\_\_ Seconded Motion: \_\_\_\_\_ Vote: \_\_\_\_\_

4. NEW BUSINESS

- a. Computers
- b. Summer reading workshop
- c. New board members
- d. Approve Debbie resignation

5. UNFINISHED BUSINESS

- a. Grants?

Motion to approve: \_\_\_\_\_ Seconded motion: \_\_\_\_\_ Vote: \_\_\_\_\_

Next meeting date and time: March 3<sup>rd</sup>, 2025 @5:30pm

6. ADJOURNMENT:

Motion to Approve: \_\_\_\_\_ Seconded Motion: \_\_\_\_\_ Vote: \_\_\_\_\_