

**Regular Board of Trustees Meeting
November 20th, 2024
Immediately Following 2025 Budget Hearing
Main Branch**

Attendance: ___ Sandra Asmus ___ Ron McAdam
 ___ Joe Gross ___ Laura Hughes
 ___ Andrew Churchill ___ Rebecca Crocker
 ___ Eileen Toney

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda Motion _____ Support _____ Vote _____
Approval of October 2024 Meeting Minutes: Motion _____ Support _____ Vote _____

Public Comment

Edwardsburg Build Update & Fundraising

- Fundraising discussion

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

New Business

- Huntington Bank RFP for Investment Services
- Fidelity Investments
- Hoopla circulation limits and budget
- Local History Branch Holiday Recess (12/23-1/4)
- One-time salary adjustments for CDL staff
- Director's Contract (closed session)

Adjournment

