



Board of Trustees - Regular Meeting
Wednesday, November 20th, 2024 at 7:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Joanna Chopp	
Gloria Melton		Tim Scarlett		Will Cantrell			

Guests:

- II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- III. Approval/Additions of the Agenda
- IV. Approval of Minutes: October 25th, 2024
- V. Reports and Committee Business
 - A. Director's Report - Katrina Linde-Moriarty
 - 1. Financial Report
 - B. Policy Committee
 - C. Personnel Committee
 - 1. Committee Report
 - D. Budget Committee
 - E. Building Committee
- VI. Old Business
 - A. 2024 Millage Election Response Update
- VII. New Business
 - A. 2025 Library Board Meeting Dates
 - B. 2025 Library Closure Dates
 - C. 2024 Annual Staff Holiday Bonuses
- VIII. Opportunity for Public to Address the Board (Optional, unlimited)
- IX. Adjournment
- X. Date of Next Meeting
 - A. Wednesday, January 22nd, 2025



Agenda Item Title: Drafted November 2024 PLDL Board Meeting Agenda

Presented By: Lora Repp

1st: _____

2nd: _____

Discussion:

Ayes: _____ **Nays:** _____ **Abstaintions:** _____

Agenda Item Title: Drafted October 2024 PLDL Board Meeting Minutes

Presented By: Lora Repp

1st: _____

2nd: _____

Discussion:

Ayes: _____ **Nays:** _____ **Abstaintions:** _____

Agenda Item Title: Presentation of the Director's and Finance Report

Presented By: Katrina Linde-Moirarty

Discussion:

Agenda Item Title: Personnel Committee Report

Presented By: Personnel Committee

Discussion:

Agenda Item: 2024 Millage Election Response Update

Presented By: Lora Repp

Discussion:



Agenda Item: 2025 Library Board Meeting Dates

Presented By: Katrina Linde-Moriarty

Motion to: Approve the 2025 Library Board Meeting Dates.

1st: _____

2nd: _____

Discussion:

Ayes: _____ **Nays:** _____ **Abstaintions:** _____

Agenda Item: 2025 Library Closure Dates

Presented By: Katrina Linde-Moriarty

Motion to: Approve the 2025 Library Closure Dates.

1st: _____

2nd: _____

Discussion:

Ayes: _____ **Nays:** _____ **Abstaintions:** _____

Agenda Item: 2024 Annual Staff Holiday Bonuses

Presented By: Katrina Linde-Moirarty

Discussion:

1st: _____

2nd: _____

Motion to: Approve the presented Staff Holiday Bonuses as reviewed by the Personnel Committee.

Ayes: _____ **Nays:** _____ **Abstaintions:** _____



Agenda Item: Adjourn the November 2024 PLDL Board Meeting

Presented By: Lora Repp

Motion to: Approve the monthly September 2024 PLDL Board Meeting.

Ayes: _____ **Nays:** _____ **Abstentions:** _____