

ROSICLARE MEMORIAL PUBLIC LIBRARY
Board of Trustees

A G E N D A

December 10, 2024

ACTION ITEM

RESPONSIBILITY

MINUTES

Jennifer Lane

FINANCIAL REPORTS

Sharon Wiesemann

LIBRARIAN REPORT

Sharon Wiesemann

UNFINISHED BUSINESS

Holiday Open House

NEW BUSINESS

Raises

Old Computers

Review PC/EQ Grant Application

Review policies—Cards for Kids, Cell Phone, Closing, Collection Management

OTHER

ADJOURN