Weldon Public Library District

Board Meeting

11/19/2024

# Call to Order

Roll call

Reading and Approval of Minutes of Previous Meeting

Public Forum

Closed Session Item

Review and Approval of Treasurer’s Financial Report

Librarian’s Report

* October Cloud Library Stats
* October funds deposited
* STEM Early Dismissal Days
* Wednesday Explorers
* Lego Friday
* Chess -
* Pre-K visits
* MS Book Club
* Library Crawl (October 1st – 31st)
* Adult Extension Programs
* Book Party – Nov. 15th
* Family Reading Night – Nov. 22nd
* Calvert’s Planning Program – Oct. 18th
* Case Coordinator – Senior Health Insurance Program Counselor: Diane Cusey, Library visits
* LTC Grant Update (Neurodivergent)
* Book Fair Dec. 9-13
* Santa Dec. 7th {Parade} Christmas at the Library – Dec. 17th
* IHLS Addendum to Barcode Duplication Agreement

Old Business

* Arteman’s Saturday November 8th - All Repairs finished!
* Review Policy – 8, 10 & 12

New Business

* Generac Generator – Good News/Bad News
* Updates to Corporate Resolution – First National Bank
* Update IMRF “Extra” contact
* Comptrollers Report
* Candidates for Library Board, petitions filed w/County Clerk
* “Sign” Per Capita Grant - Due January 15
* Review Policies (14, 15, 16, 17 18, & 19)
* Review Compliance with Investment Policy (#17)
* Committee to Review Closed Session Minutes (July-Dec) *Susan & Carla* [None to Review]
* Bi Monthly Report

Suggested Topics for New Business

Adjournment