

TENTATIVE AGENDA  
Graves-Hume Public Library District  
Board of Trustees Monthly Meeting  
**Thursday, January 09, 2025**

**Mission Statement:** Graves-Hume Public Library strives to serve the community as an informational, recreational, and cultural agency, providing educational resources, recreational needs through print and non-print materials, and distinctive programming. The library offers an environment which enhances individual and community life by providing the resources and services needed by our diverse community.

- I. Call to Order
- II. Roll Call
- III. Reading and approval of minutes of the last meeting and action there-on.
- III. IV. Treasurer's Report
  - A. Statement of Financial Position & Activity – **DISCUSSION/APPROVAL; November & December**
  - B. Check Registry - **DISCUSSION/APPROVAL; November & December**
- V. Correspondence
- VI. Director's Report
- VII. Committee Reports
  - A. Building and Grounds
  - B. Finance
  - C. Personnel and Policy
- VIII. Old Business
- IX. New Business
  - A. Serving Our Public 4.0; **DISCUSSION & REVIEW**
    - a. Per Capita Report
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

\*\*Next regular Board meeting will be **Thursday, February 13; 7:00 p.m.**