## Clear Lake Public Library Regular Library Board Meeting Tuesday, December 3, 2024 4:00 pm 350 4<sup>th</sup> Ave.

## Agenda

| I    | Call meeting to order                                    |
|------|--|
| П    | Establish a quorum                                       |
| Ш    | Certification of compliance with open meeting law        |
| IV   | Modify/approve agenda                                    |
| V    | Approval of the minutes of the November 12, 2024 meeting |
| VI   | Approval of the payment of the bills                     |
| VII  | School liaison report                                    |
| VIII | Village liaison report                                   |
| IX   | Librarian's Report                                       |
| X    | 2025 Proposed ACT 150 Budget                             |
| XI   | Team Building  |
| XII  | Adjourn  |