

FORT HUNTER FREE LIBRARY
AGENDA Board of Trustees Monthly Meeting
January 13, 2025

Role

Standing Items:

Secretary's Report
Treasurer's

Trustee Training –

Old Business:

MVLS updates re: SCPL leaving JA

New Business:

Reinvesting Fidelity CDs
Updating the minute book
Planning for 2025

Director's Report – emailed prior to the meeting

Adjourn

Next Meeting: February 10, 2025

January Trustee book pick: Stacey DeLaney

February Trustee book pick: Linda Dufel

Meetings and Deadlines	Programming & Reminders
January 2025 Meeting: 13th	Thur 1/16 @ 12:00pm – watercolors Fri 1/17 @ 10:30am – Story Hour Mon 1/20 – MLK Day Tues 1/28 @ 3:00pm – Book Club
February 2025 Meeting: 10th	Annual Report due Mon 1/17 – President's Day
March 2025 Meeting: 10th	
April 2025 Meeting: 14th	
May 2025 Meeting: 12th	
June 2025 Meeting:	Board dinner
July 2025 – No meeting	
August 2025 – No meeting	
September 2025 Meeting:	<i>Budget Prep</i> <i>Library Card Month</i> <i>CTW grant due 10/1</i>
October 2025 Meeting:	
November 2025 Meeting:	Basket Raffle
December 2025 Meeting: Holiday Dinner	