

EL RITO LIBRARY

BOARD MEETING AGENDA

January 10, 2025, Noon - 1:30 pm

1. Call Meeting to Order
2. Welcome Visitors
3. Roll Call
4. Establish Quorum
5. Accept the minutes of the November and December meetings
6. Committee Report on Automated External Defibrillator, including discussion of CPR and AED training
7. Financial, Risk and Compliance Report
8. Discussion On State Funds and Possible Expenditures
9. Bylaw change regarding prospective board members attending meetings in person
10. Policy and Procedures Manual change to require fundraising event totals to be approved by head of finance before disclosure
11. Librarian Team Leader Report
12. Set Date for Next Board Meeting
13. Motion To Enter Executive Session – Personnel
14. Executive Session – Board Members Only
15. Motion To Return To Open Meeting
16. Adjourn Meeting