

**Pine River Public Library District Board of Trustees**

Agenda: December 11, 2024

5:30 PM Board Meeting

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of November meetings (Please sign)
- b. Monthly Treasurer's Report (Garry)
- c. Board member vacancy – recommendation from committee
- d. Telehealth grant update
- e. Tech support update
- f. Garden pathways update

New Business:

- a. Public Comment
- b. Director's Report – Brenda
- c. Update to 2025 budget

Discussion Items:

- a. Director evaluation – Lisa I
  - i. Vote to move into executive session

Action Items:

- a. Vote on amended Programs and Partnership Policy
- b. Vote on proposed board member
- c. Vote on amended 2025 budget
- d. Vote on Director Employment Agreement
- e. Vote on Resolutions -
  - a. 2025 - 101 Set the mill levy
  - b. 2025 - 102 Adopt the budget
  - c. 2025 – 103 Appropriate Sums
  - d. 2025 – 104 Commit funds

Adjournment

**Next board meeting January 15, 2024. 5:30 p.m.**