

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

Agenda: January 15, 2025

5:30 PM Board Meeting

Call to order

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

Old Business:

- a. Minutes of December meeting (Please sign)
- b. Monthly Treasurer's Report and 4<sup>th</sup> Quarter report (Garry)
- c. Review of final DOLA budget message

New Business:

- a. Public Comment
- b. Director's Report – Brenda
- c. Annual Review of Board Bylaws

Discussion Items:

- a. 2025/26 Updated strategic plan

Action Items:

- a. Vote on Board Recruitment Procedure (tabled from November)
- b. Vote on Garry Hillyer renewing board member term
- c. Vote on Vaughn Morris renewing board member term

Adjournment

**No meeting in February**

**Next board meeting March, 19<sup>th</sup> 2025. 5:30 p.m.**