

Hoyt Lakes Public Library
Library Board Meeting Agenda
December 17, 2024, 5:00 pm

CALL TO ORDER

MINUTES OF PRIOR MEETING(s):	Read and Approve
TREASURER'S REPORT:	Read and Approve
LIBRARIAN'S REPORT:	Read and Approve
NEW INVOICES:	Discussion and/or Approval

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Upcoming Programs:
 - Sit N' Stitch, 12/28 at 10:30 am
 - Adult Winter Reading Program: January 6-February 28
 - Movie, January 9 at 1 pm
 - Mocktail Social, January 16 from 6:30 – 9 pm
2. Closed December 24 and 25: Merry Christmas!
3. Review of Board terms
4. Policies for review and approval:
 - Social Media Policy
 - Service Animal Policy
 - Photography and Filming Policy

NEXT MEETING DATE: January 21, 5:00 pm