

Hoyt Lakes Public Library  
Library Board Meeting Agenda  
November 19, 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. Library Board member approval

NEW BUSINESS:

1. Upcoming Programs:
  - Sit N' Stitch, 11/23 at 10:30 am
  - New Rangers: 12/10 from 4:30 – 6
  - 12/12: Movie at 1 pm
  - Make, Take, and Give; 12/14 from 10:30-11:30.
2. Sue on vacation December 2-9
3. Policies for review and approval:
  - Hours of Operation
  - Meeting Room
  - Reference Services

NEXT MEETING DATE: December 17, 5:00 pm