

Hoyt Lakes Public Library  
Library Board Meeting Agenda  
January 23, 2025, 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:
  - Dennis Warner, music, January 24 at 2pm
  - Tuesday Creations/Chai, January 28 at 11 am
  - Craft Supply Swap/Giveaway, January 31 – February 1
  - Cary Griffith, "Gunflint Falling," February 7 at 10:30
  - Kristy Scholar, Children's author, February 8, 11 – 1 pm
2. Job Descriptions approvals
3. Succession Plan
4. Library Board hiring responsibilities
5. Other

NEXT MEETING DATE: February 18, 5:00 pm