

Meeting Agenda

Call to order/Pledge of Allegiance

Roll call – 5 are needed for a Quorum (Recording Secretary)

Additions/Deletions/Approval of Agenda *

Election of officers for FY 24/25*

Committee Appointments -Personnel, Policy, Finance, etc. (President)

Approval of minutes from November regular meeting and Budget Hearing *

Citizen's Comments

Financial Reports *

Submission of Bills for affirmation Nov, Dec, Jan ACH, Nov 26, Dec 9, Dec 23, Jan 7, Jan 21 Check Registers *

Director's Report

Committee Reports - Policy, Evaluation

Correspondence

Publicity (Assistant Director)

Open issues

- Durand Library Roof/Window Project
- New minimum wage/paid sick leave law
- Director Evaluation

New business

- Earned Sick Time policy
- LAFCU CD renewal (matures 2/5/25)

Discussion/Announcements/Requests for information

Adjournment

Next regular meeting of the Board is scheduled Feb 19th at 6:00 pm at the Durand Library.

* Indicates action item

Public Comment is limited to 3 minutes per person. Those who choose to speak are asked to provide their name and residence address.