

## BOARD OF TRUSTEES

Agenda – December 12, 2024

### CALL TO ORDER

GUESTS – Emily Jones

### AMENDMENTS TO THE AGENDA

### PUBLIC COMMENTS

MINUTES: November 14, 2024

### APPOINTMENTS & RESIGNATIONS

James Ingram – Promotion from PT Library Clerk to Library Assistant for Programs and Exhibits

### NEW BUSINESS

- Prospective trustee
- Literacy Volunteers Lease – 2023-2027
- Bylaws
- New Trustee Information
- Security
  - Overview
  - Banning
  - Trespassing/vandalism incident – timeline and next steps
- Youth Services staffing

### OLD BUSINESS

- Emergency Services MOU
- Renovation/Projects update

EXECUTIVE SESSION - Prospective trustee

### REPORTS

November Financials  
Director's Report  
Staff Reports  
Committee Reports  
Friends

### ATTACHMENTS

November minutes  
Literacy Volunteers Lease – 2023-2027  
Bylaws – draft edits  
New Trustee Information