

**Schmaling Memorial Public Library District  
Board of Trustees Meeting  
December 10, 2024 Agenda**

**Call to Order** at 5:15 p.m.

**Public Comment**

**Approval** of the minutes of the regular meeting held on November 26, 2024. Voice Vote.

**Approval** of the bills from the past month for payment. Roll-call Vote

**Librarian's Report**

**Committee Reports:**

- **Building & Grounds** – Kathy & Mary
- **Finance** – Sarah & Tara
  - **Presentation and Approval** of Annual Financial Report - State of IL. Roll-Call Vote
- **Library** – Jodie & Nicole

**Miscellaneous:**

- **Approval** of 2025 Meeting Dates

**Discussion of Public Comment**, as needed

**The next regular meeting** will be held on Tuesday, January 28, 2024

**Adjournment** with a voice vote.