

**Schmaling Memorial Public Library District
Board of Trustees Meeting
October 22, 2024 Agenda**

Call to Order at 5:15 p.m.

Public Comment

Approval of Ordinance. Roll-call Vote

Approval of the minutes of the regular meeting held on September 24, 2024. Voice Vote.

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

Librarian's Report

- **Approval** of the new non-resident fee that goes into effect November 1, 2024. Roll-call Vote
- **Discussion & Approval** of Quote from Lectronics. Roll-call Vote

Committee Reports:

- **Building & Grounds** – Kathy & Mary
- **Finance** – Sarah & Tara
- **Library** – Jodie & Nicole

Miscellaneous:

Discussion of Public Comment, as needed

The next regular meeting will be held on Tuesday, November 26, 2024

Adjournment with a voice vote.