

**Inlet Public Library
Agenda
Thursday November 21, 2024
2:00 PM
Inlet Public Library**

- | | |
|---|----------|
| 1. Call to Order | Kim |
| 2. Adoption of Agenda | Kim |
| 3. Approval of October Meeting Minutes | Jeanne |
| 4. Approval of Treasurer's Report | Katie |
| 5. Library Directors Report | Joanne |
| 6. Old Business | |
| a. Windowsill Estimate | Kim |
| b. Inlet Area Task Force | Jennifer |
| c. Construction Grant | Jennifer |
| d. Library Dinner 11/12/24 | Kim |
| e. Risley & Townsend Lease | Kim |
| 7. New Business | |
| a. Lynn and Sue Oath of Office | Kim |
| b. Oath of office for Officers | Kim |
| c. Christmas on Main Street Volunteers | Kim |
| d. Inlet Holiday Open House 12/04/24 4-7pm | Joanne |
| e. Decorating Library for Christmas 11/23/2024 | Kim |
| f. Readoption of Investment Policy | Katie |
| g. Purchase of a new CD | Katie |
| h. Training Update | Jeanne |
| i. New Trustee Roster | Jeanne |
| j. Appointment of Historian | Kim |
| 8. Schedule Next Meeting -Thursday January 16, 2025 | |
| 9. Adjournment | |