**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**January 13, 2025**

**Date:** Monday, January 13, 2025 **Time:** 6:30 pm

**Location:** Library Meeting Room, 1051 North Ave.

**Board of Trustees:** Steve Clarke, Madison Cohen, Stephanie Farmer, Lauren McMeans, Magdalena Reese, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Review/Change of Agenda *(need voice vote to approve)*
4. Public Comment/Guests *(3-minute limit, no action)*
5. Review of December meeting minutes *(need voice vote to approve)*
6. Approve January bills *(need roll call vote to approve)*
7. Revenue & Expense Report – December
8. Director’s Report
9. Old Business
10. Judy Corcoran Legacy Fund update
11. Feasibility Study update
12. New Business
13. FY26 Budget preparation
14. Other Business & Announcements
15. Foundation update
16. Trustee updates
17. Trustee continuing education – Iowa Library Trustee’s Handbook – Chapter 9 & 10
18. Adjournment