**Agenda for Marissa Area District Public Library’s**

**November 12, 2024 Meeting**

Call to order and announcements

Recognition of public and comments

Swearing in of Appointed Trustee – David Lea

Reading and approval of minutes

Correspondence

Treasurer’s report

Acceptance of treasurer’s report and authorization to pay upcoming bills

Librarian’s report

Old Business:

 Committees:

 Personnel

Policy

 Other

New Business:

 Cocoa & Conversation with Santa

Lunch with Frosty the Snowman

Ordinance 2024-1112

Other

Adjournment

**Next Board Meeting: January 13 @ 6 pm**