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

**January 13, 2025 Meeting**

Call to order and announcements

Recognition of public and comments

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:

 Cocoa & Conversation with Santa

 Lunch with Frosty

 Raises

 Other

New Business:

 FOIA/OMA Training

 Board President & Director – yearly

 Board - once

 Sexual Harassment Training – due 2025 (yearly)

 Staff, Director, Board

Other

Adjournment

**Next Board Meeting: February 10 @ 6 pm**