CHATSWORTH AREA LIBRARY BOARD OF TRUSTEES

REGULAR MEETING

6:00 PM

December 17, 2024

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

 Motion to approve payment of bills

(No meeting was held in November of 2024, so there are no minutes)

COMMITTEE REPORTS

 BUDGET & FINANCE

 POLICY, BYLAWS, & LEGISLATION

 BUILDINGS & EQUIPMENT

 MATERIALS & PROGRAMS

TREASURER’S REPORT

DIRECTOR’S REPORT

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

Motion to thank Mr. Albright for $5000 donation

Motion to approve the signing of the Distribution and Refunding Agreement from the Edwards ‘Trust by the President of the Library Board

PUBLIC INPUT

ADJOURNMENT