West Point Library Board Meeting

November 12, 2024 6:00 p.m.

Call to order

Agenda approval

Public comment

Minute approval

Bill approval

Reports: Trustee, Director/Staff, Foundation members

a. Circulation and Stats

1. Fire Alarm Panel
2. Drake Hardware & Software
3. Gayle Holtkamp Museum Donation
4. Winter Reading Challenge
5. Accreditation Cycle
6. Hoenig Investment
7. Ruth Suckow Traveling Exhibit
8. Summer Reading Program 2025
9. FY 2025 Direct State Aid
10. Staff Evaluations
11. FY 2026 Budget

New Business

1. Holiday Closures
2. Fire Alarm Panel

Unfinished Business

Board Education

Upcoming meetings/programs

Preschool Story Time Mondays at 10:00 am

Coffee Club Wednesdays at 9:00 a.m.

Beginning Bridge Mondays at 2:00 pm

Geri Fit every Monday/Thursday 1:00-1:45 pm

Mahjong Fridays at 1:30 pm

3 on 3 third Tuesday of the month 11:00 am-2:00 pm

Book Club will meet Saturday, Nov. 16 at 9:00 am at the West Point Public Library

BINGO Nov. 20 1:00-2:00 pm

Senior Crafternoon Dec. 3 1:00-2:00 pm

Rotating Mediums Class Dec. 3 6:00-8:00 pm

\*Next Board Meeting Wednesday Dec. 12 at 6:00 pm