

James L. Hamner Public Library
Board of Trustees Meeting Agenda

November 26, 2024 6:00 pm

Call to Order, Welcome

Roll Call

Minutes Approval – Gail Geraghty

Corresponding Secretary – Carol Hix

Friend’s Report – Friends Representative

Library Director’s Report – Lauren Donati

- Upcoming programming/volunteer needs
- Community Engagement hire
- Monthly statistics
- Updates on other projects

Committee Reports

Nominating Committee – Need nominations for BOT member from District 3

Policy Committee – Potential Policy Updates

Evaluation Committee – Discuss 2024 Evaluation Needs

Budget Committee – Discuss deadlines/data needs for budget submittal

Old Business

- Director Job Announcement/Hiring Process

New Business

- Approve Library Closings for CY2025