

**Caldwell Public Library Board of Trustees**

**Meeting Agenda**

**January 9, 2025**

**12:00 pm**

**Community Room, Caldwell Public Library**

**\*Online meeting access: <https://us02web.zoom.us/j/89748581895>**

1. Call to Order
  - a. Roll Call
  - b. Agenda Review/Approval [ACTION ITEM]
2. Minutes Review/Approval
  - a. Minutes from December 19, 2024 [ACTION ITEM]
3. Public Comment
  - a. Caldwell Residents Wishing to Speak on an Agenda or Non-Agenda Item (3 Minute Limit)
4. Finance
  - a. December 2024 Revenue and Expenditures Approval [ACTION ITEM]
5. Requests for Reconsideration [ACTION ITEM]

Requests for the move, or removal of materials are brought to the Board for reconsideration.

  - a. The Five Senses
6. Board Report

Next Regular Meeting: February 20, 2025

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or [lforst@cityofcaldwell.org](mailto:lforst@cityofcaldwell.org) at least one business day prior to the meeting.