## Caldwell Public Library Board of Trustees Meeting Agenda November 21, 2024 12:00 pm

Community Room, Caldwell Public Library
\*Online meeting access: https://us02web.zoom.us/j/84222061391

- 1. Call to Order
  - a. Roll Call
  - b. Agenda Review/Approval [ACTION ITEM]
- 2. Minutes Review/Approval
  - a. Minutes from October 17, 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. October 2024 Revenue and Expenditures Approval [ACTION ITEM]
- 6. Board Report
  - a. 2025 Library Board of Trustee Appointment [ACTION ITEM]

Next Regular Meeting: December 19, 2024

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