Maltman Library Board Meeting Agenda – January 28, 2025

- Call To Order
- Roll Call



- **Open Meetings Act:** The Maltman Memorial Library Board abides by the Open Meetings Act, which is posted in the meeting area as required by state law.
- **Audience Participation**: Anyone with concerns or comments about the library is welcome to speak. The Board President, at his/her discretion, may impose a per person time limit regarding public comments.
- Approval of Last Meeting's Minutes
- Approval of the Financial Report
 - Expenses/Income for December
- Library Director's Report
 - Library Commission Grant Updates
- Old Business
 - New Building: Project Update
 - Library Hours
- New Business
 - Staff Concerns
 - lams Recognition
- Adjournment

Next Meeting: