Hanska Community Library

November 7th, 2024 Meeting 6:15pm

At the Hanska Community Library

Call meeting to order

Approve tonight’s agenda

Approve Minutes from previous meeting

Open forum/guest(s)

Library Report – Library Director, Angela Pick to share updates

Review the following: monthly statements/bills

Patron update

Kids night out

Upcoming library events

City Council Liaison report – furnace

New Business/Other – We will be discussing the Hanska Library Bylaws and possible amendments to be made for better clarification: Board member roles, terms in office, the importance of having a quorum to vote on approving invoices, etc. These will be voted on at the December 5th library board meeting so all details need to be drafted at the November 7th meeting. Please plan to attend these last 2 meetings for the year end. The library board is unable to make decisions or vote if a board member is absent which affects the entire board.

Adjourn

 Next Meeting December 5th, 2024   Hanska Community Library at 6:15 PM

“Friends of Hanska Library” meeting to be held at 6:45 PM following Board meeting