**Hanska Community Library Board Meeting**

**December 5th, 2024 Meeting 6:15pm**

**Hanska Community Library**

Call meeting to order

Approve meeting agenda

Approve Minutes from previous meeting

Open forum/guest(s)

Library Report – Angela Pick; Library Director to share updates

Review the following: monthly statements/bills

Patron update

Kids night out

Events

City Council Liaison report

New Business/Other – **Amendments to the Hanska community library to be finalized and voted on:**

1. Term Limits for officer positions – Board President, Board Vice President, Board Secretary
2. Notification to the community/public of any open board seat OR amendments to the bylaws, must be posted 3 weeks before the next meeting date. Community can apply for any open board seat.
3. Board President open position may be granted to applicants from the board and from the public. Applicants will meet with the Library Board and the City Council.
4. Vote on how many board members to constitute a quorum
5. Board member seats open to 7 board members rather than 5
6. Bylaws to state “review of bylaws every 3 years”
7. Process for calling special or emergency meetings to be added to the bylaws
8. Board member/trustee expectations and duties

Adjourn

 Next Meeting January 2nd, 2024 Hanska Community Library at 6:15 PM

“Friends of Hanska Library” meeting to be held at 7:00 PM following Board meeting