

Mineral County Public Library
Board Meeting
Tuesday, November 26, 2024
Commissioners' Meeting Room, 12 pm

AGENDA

- I. Call to Order**
- II. Approve minutes of September meeting**
- III. Librarian's report**
 - a) Circulation – Sept**
 - b) Finances – Sept**
 - c) Alberton Update – Sept**
 - d) St. Regis Update – Sept**
 - e) Friends of the Library Update**
- IV. New Business**
 - a) Dawn's resignation**
 - b) Approve policies up to and including Computer Use Policy**
- V. Public Comment – for items not on the agenda but under the jurisdiction of the Library Board.**
- VI. Next meeting Tuesday, January 28, 2025 (4th Tuesday), Commissioners' Meeting Room, at noon.**