



Princeton Public Library Board of Trustees Meeting
Sept. 18, 2024 Agenda

Call to Order: 6 p.m.

Compliance with the Open Public Meetings Act

Consent Agenda (Action required)

- July 17, 2024 Meeting Minutes
- Aug. 8, 2024 Emergency Meeting Minutes
- Final July Bills
- Final August Bills
- Preliminary September Bills
- Resolution 2024-22: 2024 Operating Budget Amendment

Board Materials (No action required)

- Monthly Director's Report

Public Comment

Staff Spotlight – Ken Richardson

Reports

- President
- Friends and Foundation
- Teen Representatives
- Committees
 - 5G Cell Antenna
 - Employee Appreciation
 - Finance (Treasurer)
 - Nominating
 - Policy
- Fundraising
- Director

Unfinished Business

- 5G Cell Antenna Discussion

Correspondence

New Business

- Library Closure - Dec. 12, 2024 for Staff Development Day (Action required)
- 2025 Proposed Operating and Capital Budgets

Board Comment

Proposed Agenda Items

Adjournment