



Princeton Public Library
Board of Trustees Meeting
Oct. 16, 2024
Agenda

Call to Order: 6 p.m.

Compliance with the Open Public Meetings Act

Consent Agenda (Action Required)

- Sept. 18, 2024 Meeting Minutes
- Final September Bills
- Preliminary October Bills

Board Materials

- October Director's Report
- Quotes for Products and Services – 3Q 2024
- Budget vs Actual - 3Q 2024

Public Comment

Staff Spotlight – *Jordan Lilly*

Reports

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

Unfinished Business

Correspondence

New Business

- Resolution 2024-23 Award HVAC Maintenance Services Contract (Action required)

Board Comment

Proposed Agenda Items

Adjournment