



Princeton Public Library
Board of Trustees Meeting Agenda
Nov. 20, 2024

Call to Order: 6 p.m.

Compliance with the Open Public Meetings Act

Consent Agenda (Action Required)

- Oct. 16, 2024 Meeting Minutes
- Final October Bills
- Preliminary November Bills
- Resolution 2024-24: Community Room AV Design Upgrade Change Order #2

Board Materials (No Action Required)

- Monthly Director's Report

Public Comment

Staff Spotlight – Marissa Warren

Reports

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

Unfinished Business

- 5G Cell Antenna (Action required)

Correspondence

New Business

- Resolution 2024-25: Library Auditors (Action required)
- 2025 Library Holidays and Closings Schedule (Action required)
- Bylaws Annual Review (Discussion)

Board Comment

Proposed Agenda Items

Adjournment