



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

Call to Order: 5:30 p.m.

Compliance with the Open Public Meetings Act

Consent Agenda (Action Required)

- Nov. 20, 2024 Meeting Minutes
- Final November Bills
- Preliminary December Bills
- Resolution 2024-26: 2024 Library Operating Budget Amendment #2
- Resolution 2024-27: Architectural - STEAM Studio Change Order #1

Board Materials (No Action Required)

- Monthly Director's Report
- Quotes for Products and Services - 4Q 2024

Public Comment

Staff Spotlight – Amelia Elwin

Reports

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

Unfinished Business

Correspondence

New Business

- Resolution 2024-28: Appointment of Qualified Purchasing Agent (Action required)
- Resolution 2024-29: Increase Bid Threshold and Quote Threshold (Action required)
- Resolution 2024:30: Waiving the Claimant Certification (Action required)
- Approval of Friends and Foundation Board Members (Action required)
- 2025 Meeting Dates (Action required)
- Board Officers for 2025 (Action required)

Board Comment

Proposed Agenda Items

Closed Session

- Executive Director Evaluation

Adjournment