



Library Board

Michelle Woodbrey (Chair)
Jamie Judy (Vice Chair)
Ron Campbell (Board Member)
Sharla Watkins (Board Member)

Kim Harker (Board Member)
Harue Kummer (Board Member)
Greg Muir (Board Member)
Amy Garbe (City Liaison)
Jessie Eiman (Library Director)

Library Board Meeting Agenda

Date: October 24, 2024

Time and Place: 7:00pm at the Mendon Library

Conducted: Michelle Woodbrey (Chair)

1. Approve August minutes-Michelle
2. Director and Budget Report-Jessie
 - a. Budget Report
 - b. Implementing Library Card Fees
 - c. Library Halloween Party
3. City Council Report-Amy
 - a. New Library Fee passed
4. Board Business-Michelle
 - a. Welcome New Board Members
 - b. Library Board Officers and Trustees duties
 - c. Review Three Year Strategic Plan
 - d. Proposed Meeting Schedule for 2025
5. Board Member Reports -
 - a. all members
6. Future Business/Items- Michelle
 - a. RAPZ, CLEF, UETN (Jan)
 - b. Library Director Annual Review (Feb)
7. Review Action Items-Michelle
8. Next Library Board Meeting: February 27, 2025

Notes: