**FLORA PUBLIC LIBRARY BOARD MEETING AGENDA**

**MONDAY, JANUARY 13, 2025**

**CALL TO ORDER: 7:00 PM**

**RECOGNITION OF VISITORS: Matt Pyatt of Edward Jones**

**CORRESPONDENCE:**

**APPROVAL OF MINTUES**

**TREASURERS REPORT**

 **-Review of financial reports and bank statements**

**LIBRARY DIRECTOR’S REPORT**

**COMMITTEE REPORTS**

**PAYMENT OF BILLS**

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

1. **Decide how to reinvest matured CD**
2. **First draft of FY2025-2026 budget**
3. **Update of Digitization Project**
4. **Closing dates for 2025**
5. **Review chapters 12 & 13 of Serving Our Public**
6. **Other new business**

**EXECUTIVE SESSION (WHEN NEEDED)**

**UPCOMING MEETINGS/EVENTS:**

**OPEN**

**ADJOURNMENT**