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The Southworth Library Association

Board of Trustees meeting

Monday, November 25, 2024

6:00 PM at the Library

I. Call to order

II. Privilege of the floor for public

III. Approval of Minutes

-October 5, 2024

IV. Treasurer’s Report (Paul Streeter)

Monthly financial reports (Allison Payne)

V. Director’s Report (DIane Pamel)

VI. 8 Library Street report

Dryden Fiber proposed contract (Michael Lane)

VI . Committee reports:

Operations

Job description

Discuss job search

Finance

2025 Budget

Building and Grounds

Landscaping contractor (Charlie Dardia)

Fundraising (Randall Stewart)

VIII. New or old business

IX. Executive session

X. Adjournment