DRAFT

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