

Camanche Public Library
December 17th, 2024 @ 4pm
Special Meeting Agenda

1. **Roll Call** – Bill Goble, Amanda Hoerschelmann, Gail Grim and Shannon McManus
2. **Approve December Financials and New Bills.**
 - Motion to approve December Financials and New Bills was presented by Trustee Goble. Motion seconded by Trustee Hoerschelmann. Approved with all Ayes.
 - Trustees reminded to sign the financial statements at the library.
3. **Approve November 2024 meeting minutes.**
 - Motion to approve the November 2024 minutes was made by President McManus. Motion was seconded by Trustee Goble. Motion passed with all Ayes.
4. **Accept Linda Foster's resignation from the Library Board.**
 - Motion to approve Trustee Foster's resignation was given by President McManus and seconded by Trustee Hoerschelmann and passed with all Ayes.

To Add To Next Meeting Agenda

- Review FY 2025 Budget Worksheet
- Review Quote from Manatt's Asphalt
- Review Quote for Heating/Air
- Summer Reading Programs Letters for Funding
- Donations for the Library/Friends of the Library
- Review best way to contact Board Members

Public Comments (3-minute max): No public present.

Adjournment: Meeting adjourned at 4:16p by President McManus

The Next Board of Trustee's Meeting will be held January 8th, 2025, at 4:00 pm

Interested Citizens are invited to attend.

Public library board meetings are subject to the Open Meeting Law, Iowa Code, Chapter 21.