**Taylor County Public Library**

**Special Board Meeting Agenda**

**October 14, 2024**

**12:15 noon**

1. Call to order
2. Approval of minutes from last Board meeting
3. Treasurer’s report and approval of pay vouchers
4. Circulation Report
   1. Discussion if the Board would like a graphic styled report instead of the current spreadsheet style.
5. Open issues
6. Taylor County Fire Department dismantled the pavilion and will make use of it.
7. Will resume discussion and review details for January Jubilee Ceremony at November’s Board meeting.
8. Ground Breaking Ceremony will be on November 7th from 12:15 to 1:30. Refreshments will follow the ceremony afterwards in the library.
9. David Milam from Trace Creek Construction is present to give an update of construction progress and to answer questions.
10. Decision on local bank to be used for depository for construction funds.
11. Board members Suzanne Grubesic, Donna Gaddis, and Eddie Hazelwood will meet with Christian Juckett on Tuesday, October 22, 2024 at 12:30 to sign bond closing documents. Bonds close on Wednesday, October 23, 2024. Region Bank will hold monies and transfer to the depository bank.
12. New Business
13. Review of invoices for first construction payment. David Milam will explain process and answer any questions.
14. Discussion and approval of staff merit raises based on review of Biannual Evaluations and Annual Contributions and Achievements.
15. Adjournment

Next Meeting November 18, 2024 @ 12:15 in the Community Room.