**Taylor County Public Library**

**Board Meeting Agenda**

**November 18, 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
5. Open issues.
6. Will resume discussion and set details such as date and time for January Jubilee Ceremony.

1. David Milam from Trace Creek Construction is present to give an update of construction progress and to answer questions.
   1. Discuss two changes orders and costs associated with the change orders.
2. Taylor County Bank was chosen as depository bank for construction funds. The account is active, and payment for construction costs has begun.
3. New Business
4. Thanks to our Friends group and community businesses for helping support our Tricks or Treats Event. Over 1,600 people participated in this event.
5. Board of Trustees will need to turn in their evaluations for the director, Tammy Snyder, to Suzanne Grubesic. She will compile a summary of the points and will set a date to meet with Tammy to discuss the evaluations.
6. Adjournment

Next Meeting December 16, 2024 @ 12:15 in the Community Room.