**Taylor County Public Library**

**Board Meeting Agenda**

**December 16, 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. TCPL will celebrate 50 years of service with patrons and the public on January 8th. Refreshments will be served from 12:00 p.m. – 2:00 p.m. Board members will attend from 12:15-1:00. We will have a drawing for a Jubilee Prize of 50 books!

1. David Milam from Trace Creek Construction is present to give an update of construction progress and to answer questions.
   1. Discuss cost of the two change orders.
   2. 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.
2. New Business
3. I have hired a new Children’s Circulation Desk Specialist whose start date is January 2, 2025. Rae Church the current Children’s Circ Desk Specialist will move to the Bookmobile Services Librarian position on January 2, 2025.
4. TCPL is now a partner with kynect resources. The library will help our community members connect with the resources they need such as housing, food, health, employment, education, and transportation.
5. Adjournment

Next Meeting January 20, 2024 @ 12:15 in the Community Room.