## Shenandoah Public Library Tentative Agenda

## December 4, 2024 @ 4:30 p.m. Carnegie Room 201 S Elm St

Agenda		
I. Call to Order		
II. Public Forum		
III. Reading of the Minutes  IV. Communications  V. Director's Report  VI. Friend's Report  VII. Committee Reports  A. Budget  B. Building  C. Operations  D. Policy	Amphitheater Sunshade	update
VIII. Payroll and Bills		
IX. Unfinished Business	<ul><li>A. Holiday Party</li><li>B. Strategic Plan</li><li>C. Fair Labor Standards Act</li></ul>	January 5th Survey Update
X. New Business	<ul> <li>A. Security Cameras</li> <li>B. Budget FY26</li> <li>C. Website update</li> <li>D. State Library update</li> <li>E. Legislative visit</li> </ul>	Installed  Staff changes Essex –date TBD
XI. Future Agenda Items XII. Adjournment	E. Degishative visit	Essex date 1BB
Additional Information		

January 8, 2025 @ 4:30 p.m. Carnegie Room