

Sparwood Public Library Board Meeting

Held in person at Sparwood Public Library, December 16, 6:00 p.m. MST

Agenda

Attendees:

Regrets:

Call to Order:

Approval of Agenda:

Approval of Minutes from November 25, 2024:

- 1. Ratify email motions**

Operations Reports:

- 1. Directors Report**
- 2. Financial Update**

New Business:

- 1. Board Training Plan for January**

Ongoing Business:

- 1. Door Upgrade**
- 2. Roof Repair**

Ongoing Discussion: "In Camera"

- 1. Bargaining Committee Update**
- 2. HR Update**

Adjournment:

Next Meeting: