

## **Sparwood Public Library Board Meeting**

**Held in person at Sparwood Public Library, November 25, 2024, 6:00 pm MST**

### **Agenda**

**Attendees:**

**Regrets:**

**Guests:**

**Call to Order:**

**Approval of Agenda:**

**Approval of Minutes from September 24, 2024 meeting**

**Approval of Minutes from October 28, 2024 meeting**

**Operations Reports:**

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

**New Business:**

- 1. Municipal affairs meeting**
- 2. Consent agenda/ agenda input**

**Ongoing Business:**

- 1. Governance Training**
- 2. Door Upgrade**
- 3. Roof Repair**

**Ongoing Discussion "In camera"**

- 1. HR**
- 2. Bargaining Committee Update**
  - a. Motion required**

**Adjournment:**

**Next Meeting:**