## Bradley Public Library Meeting Agenda Wednesday, November 20, 2024 at 6:00 pm Bradley Public Library

## **ORDER OF BUSINESS**

- 1. Call to Order
- 2. Approval of Minutes (10/16/2024, executive 10/16/2024)
- 3. Public Comment
- 4. Financial Report and Approval of Vendor Payments
- 5. Director's Report
- 6. Committee Reports
  - a. Friends of the Library Liaison
  - b. Finance Committee
  - c. Survey Committee
- 7. Unfinished Business
  - a. After Hours Parking Lot activities
- 8. New Business
  - a. 2025 Meeting Dates Resolution 24-01
  - b. Staff Bonuses
  - c. December meeting cancellation
- 9. Executive Session:

a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

- 10. Communications/correspondence
- 11. Adjournment