**Potterville Benton Township District Library**

**Agenda**

**January 6, 2025**

**6:30 PM**

1. Call to Order

2. Approval of Minutes

1. Reports to the Board
   1. Treasurer’s Report
   2. Library Bills
   3. Director’s Report – Circulation -

New Patrons –

Computer Hours -

Libby -

Hoopla –

1. Committees –2024 Celebration of the Library – 120 years
   1. Wrap Up
   2. Other

1. Old Business
2. Non-Resident Fee – Tabled To February 2025
3. Mark A. Grimwood Trust
4. Rehmann – Audit Update
5. Potter Drain – 2 Year Project Meeting January 15, 2025
6. Snow Removal Update
7. Employee Handbook Update
8. New Business
   1. Meeting Procedures Policy – need to update
   2. Student Trustee Position
   3. Other
9. Adjournment

***Next Meeting February 3, 2025***

*Misson Statement: The mission of the Potterville-Benton Township District Library is to provide and make readily available library services necessary to meet the education, information, recreational and cultural needs of the community*

***Proudly Serving Your Community Since 1904.***