

**President Agenda Annual Meeting for 2024/ Reorganizational Meeting held on
1/15/2025.**

1) Call Meeting to order time _____

2) Public Speaking 3 minutes per person (as our by-laws state)

3) Appointment or elections: Board Member and Term:

Terisa Hopkins -Started 11/17, 1/22-1/25. 1/2025-12/30

Kimberly Miller- Term 1/1/2024-12/31/2029

Tara Ratzel- Term: 1/2024-12/31/2029

Robbie Fletcher JR- Started 9/2023- 12/31/2028

Aprille Little- Term: 5/15/2024- 12/31/2029

Vacant Seat: Tricia Grover Term: 9/18/2024- 12/31/2028

Vacant Seat: Virginia Cox Term: 11/10/24-12/31/2028

Voting for Offices:

President-_____ Vice President- _____

Secretary-_____ Treasurer- _____ Officer- _____

4) Motion for minutes November __, 2024 meeting- 1st _____ 2nd _____

5) Motion for Financial Reports on all accounts for

- 11/19/2024-12/31/2024: 1st _____ 2nd _____
- 1/1/2025-1/15/2025: 1st _____ 2nd _____

Approved Signers for Accounts: Main Account: Aprille Little, Steven Scribner, Teresa Hopkins. Books and Supplies Account: Aprille Little, Teresa Hopkins, Steven Scribner, Raeanne Smith. Money Market Account: Aprille Little, Teresa Hopkins, Steven Scribner.

6) Old Business-

- Budget for 2025 Approved

7) New Business-

- Annual Report Board member information for 2025: Name, Address, Phone Number and Email Address.

Yearly Designations/Authorizations:

- Designation of the Official Newspaper: The Wellsville Sun
- Authorization for the Library Director to Certify Payrolls:
- Authorization of the Library Director to Make Grant Applications:
- Authorization of the business Mileage Reimbursement Rate for 2025: \$0.70/per mile:

- Designation of the Official Bank: Community Bank N.A.
- Authorization for Payments throughout the year- utility bills, payroll, payroll taxes, payroll deductions, program/library cost, book purchases:
1st _____ 2nd _____
- Board Meeting Schedule for 2025 year: Every 3rd Wednesday of the month at 5:30 pm: January 16, February 19, March 19, April 16, May 14, June 18, July 16, August 20, September 17, October 15, November 19, December 17
- Steve Scribner proposal for 2025- Done
- How Did 2024 go over all?
- Sexual Harassment Training- Completed by
_____, _____, _____, _____, _____, _____, _____, _____, _____, _____,
- Plans for 2025- Budget Overview

8)Directors Report-

9)Committee Reports, if any

10)Adjournment Call end of meeting time _____

Next meeting- _____, **2025 5:30pm**