**AGENDA**

**Hillsboro Community Library**

**Board of Directors Meeting – BRRR**

**Thursday, October 24, 2024**

**Time 1:30 p.m.**

President/Call to Order – *John Cornell*

Secretary/Treasurer’s Report – *Cindy Cornell*

Collection Development Chair’s Report – *Robbin Brodsky*

Fundraising/Grants Chair’s & Library Director’s Reports – *Lisa Curt*

* Survey results
* Grant money update

Publicity/Newsletter Chair’s & Library Volunteer Coordinator’s Reports – *Deb Nicoll*

HCC Library Liaison’s Report – *Robin Tuttle*

Technology Chair’s Report – *Sherry Litasi*

Old Business:

* Bylaws additions
  + Paid positions
  + Nomination of officers and standing committee chairs
  + Alternating two-year terms for officers and standing committee chairs
* Proposed budget review and discussion

New Business:

* Robbin Brodsky (November 1, 2024) and Steve Siegfried (September 14, 2024) resignations
  + Board member replacement
  + Thank you
* Library volunteer positions needed
* Harley program
* Future programs

Our next Library Board Meeting: December \_\_, 2024, 1:30 p.m.

Adjourn Library Board Meeting