**AGENDA**

**Hillsboro Community Library**

**Board of Directors Meeting – BRRR**

**Friday, December 27, 2024**

**Time 1 p.m.**

President/Call to Order – *John Cornell*

* Checks from Department of Cultural Affairs

Secretary/Treasurer’s Report – *Cindy Cornell*

Collection Development, Publicity/Newsletter

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

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

* New computer provided by Sen. Heinrich through the USDA Distance Learning and Telemedicine grant
* Grant money update

HCC Library Liaison’s Report – *Robin Tuttle*

Technology Chair’s Report – *Sherry Litasi*

Old Business:

* Bylaws review and approval (If approved at this meeting, may be signed at the January meeting. Bylaws be posted two weeks prior to the meeting at which they are signed.)
* Proposed budget review and discussion
* Status of website link for donations/payments for goods: Square, Venmo, PayPal?
* Thank you for Robbin and Steve’s service
* Future programs
* New Library Cards & Flyers

New Business:

* Fiscal Agent
* Annual Meeting Date: February \_\_\_\_\_, 2024
* Nominating Committee (offices and SC Chairs up for election/appointment: President, Secretary/Treasurer, Publicity/Newsletter Committee
* Needs: Board member replacement: Volunteer Coordinator
  + Timing: Names submitted by \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2025 (two weeks prior to January meeting date)
* Annual Donation Drive – January 2025
* Library’s priorities for Sierra County’s $200,000 maintenance budget for 2025
* Insurance needs for library

Our next Library Board Meeting: January \_\_, 2025, 1:30 p.m.

Adjourn Library Board Meeting