

# Stokes Brown Public Library Board Agenda

*Date* January 10th, 2025 8:30 am

Call to Order  
Public Comment  
Approval of Minutes

- November 8th

Report of Treasurer

- Financial Statements

Report of Regional Librarian

Report of Director

- Director's Report
- Presentation of draft patron satisfaction surveys
- FOL Report

Old Business  
New Business

- Discuss and possibly take action on OPEB-Pre-65 retiree health insurance
- Discuss and possibly take action on Mission, Vision, and Goals
- Discuss and possibly take action on Draughon Foundation Grant

3D Printer	est. \$2,737.26
Project Management Software (1 year)	est.\$3,588.00
Photo & Video Editing Software (x 4 computers)	est.\$666.16
Granted TOTAL	\$7,000.00

- Discuss and possibly take action on Surplus Property

Adjournment      NEXT BOARD MEETING – March 14<sup>th</sup> 8:30