

Moyer District Library
Board of Trustees Regular Meeting
Wednesday, October 9, 2024
5:30 PM

___ Call to order and roll call by President - Susan Walker

___ Public Comments

___ Agenda Additions

___ Approval of Minutes from Wednesday, September 11, 2024

___ Communications - Thank you from the city for the use of our program room ; Information letters about Replacement Tax from Scott Shull

Committee/Special Reports

___ Building and Grounds - Jim Hazen -

___ Policy and Personnel - Heather Killian -

___ Long Range Planning - Joy Zimmerman -

___ Finance - Erin Nuss - Approval of Finance reports from August and September 2024 ; Tax Levy Ordinance ; Securitas costs ; Letters

___ Librarian's Report - Jessica Titus - Summer Survey Results ; 2024 Disaster Emergency Plan ; Programming

___ Old Business - Board Officers ; Board Committees

___ New Business - Oath of Office for new Trustee