

Eudora Community Library

Agenda – January 21, 2025

630 PM

630 PM Call meeting to order

- Director's Reports
- December 2024 Financial Report (table until next meeting)
- Approve minutes from October Meeting

New Business:

- Election of Board Officers
- **Draft Audit Report (discussion)**
- Update on latest roof leak (Carol)
- Tree removal discussion (Tree at NW corner of Building)

Old Business:

- Agenda & Minutes to Website (update)
- Signing of Minutes – Process (update)
- Storing documents electronically (Carol)

Agenda may be amended as needed.
