

Caldwell Public Library Board of Trustees
Meeting Agenda
December 19, 2024
12:00 pm
Community Room, Caldwell Public Library
***Online meeting access: <https://us02web.zoom.us/j/89233899525>**

1. Call to Order
 - a. Roll Call
 - b. Agenda Review/Approval [ACTION ITEM]
2. Minutes Review/Approval
 - a. Minutes from November 21, 2024 [ACTION ITEM]
3. Public Comment
 - a. Caldwell Residents Wishing to Speak on an Agenda or Non-Agenda Item (3 Minute Limit)
4. Finance
 - a. November 2024 Revenue and Expenditures Approval [ACTION ITEM]
 - b. Reading Room Furnishings Approval [ACTION ITEM]
5. Policy
 - a. Internet Safety Policy [ACTION ITEM]
6. Board Report
 - a. January 2025 Board Meeting Date [ACTION ITEM]
7. Endowment Meeting
 - a. Transfer endowment funds for FY25 Staff Holiday Appreciation [ACTION ITEM]

Next Regular Meeting: January 16, 2025

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or lforst@cityofcaldwell.org at least one business day prior to the meeting.