Caldwell Public Library Board of Trustees Meeting Agenda October 17, 2024 12:00 pm

Community Room, Caldwell Public Library
*Online meeting access: https://us02web.zoom.us/j/89271790767

- 1. Call to Order
 - a. Roll Call
 - b. Agenda Review/Approval [ACTION ITEM]
- 2. Minutes Review/Approval
 - a. Minutes from August 15, 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. August 2024 Revenue and Expenditures Approval [ACTION ITEM]
 - b. September 2024 Revenue and Expenditures Approval [ACTION ITEM]
- 5. Policy
 - a. Teen Zone Gaming Policy Approval [ACTION ITEM]
- 6. Board Report
 - a. 2025 Library Board of Trustee Meeting Dates [ACTION ITEM]
 - b. 2025 Library Closures [ACTION ITEM]

Next Regular Meeting: November 21, 2024

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.