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# Billings City Library

251 US Hwy 60, Billings Mo. 65610

Board of Directors Agenda

Nov. 13th 2024 @ 3:30 pm

## Call to Order

### Attendees

### Public Participation

### Unfinished Business

1. Wendy's Fundraiser Update .
2. By laws committee update.
3. Thriftbooks Vote.
4. Toddler time update.
5. Keyholder policy update poss. Vote
6. Yearly report and Budget review poss.vote

### New Business

1. Library Liaison updates.
2. Update of community events poss. Vote.
3. Christmas parade plans poss. Vote.
4. Book sales poss. Vote
5. Holiday schedule / Library hours Vote .
6. Review of board terms and positions
7. Lew and carol Ruach grant report
8. Use of Venmo account Vote
9. Review of back to school bash funds Vote.
10. Approval of Oct. 2024 Minutes Vote.
11. Approval of Oct. 2024 financials vote.
12. Motion to adjourn

No further business

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