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# Billings City Library

251 US Hwy 60, Billings Mo. 65610

Board of Directors Agenda

Wednesday Dec. 11th 2024 @ 3:30pm

## Call to Order

### Attendees

### Unfinished Business

1. Board member terms review Vote.
2. Board Officers review Vote.

### New Business

1. Library Liaison updates
  2. Deconfliction-Barton mutual Ins. Policy review and recommendations Review of content inventory assessment. Vote.
  3. Deconfliction-Blue host domain review invoice and 2023 minutes Vote .
  4. Deconfliction-Office Email Structure for Billings City Library recommendations poss. Vote .
  5. Deconfliction-Review Public Documents Submitted for reinstatement of Billings City Library Charter number N000704436 for rescission , review submission to make sure it is correct, how to rectify if not, review previous board minutes poss. Vote.
  6. Black printer ink for printer Vote.
  7. Book sales with thrift books , and Nathan poss. Vote
  8. Venmo link to bank account poss. Vote .
  9. Recommendations for updates of the City ordinance poss. Vote
  10. Approval of Minutes November 2024 Vote
  11. Approval of Financials November 2024 Vote
  12. Motion to adjourn
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