

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#25-0077</u> Approve the minutes of the November 7, 2024 Library Advisory Board meeting.

3. Citizens to be Heard Regarding Items Not on the Agenda

4. New Business Items

- 4.1 ID#25-0078 Fiscal Year 2025 Library Board Schedule
- 4.2 ID#25-0082 Election of Officers

5. Old Business Items

5.1 <u>ID#25-0080</u> Beach Library Update

6. Director's Report

6.1 <u>ID#25-0081</u> Director's Report Items

7. Board Members to be Heard

8. Adjourn