

**Fort Dodge Public Library
Board of Trustees
Meeting Agenda
Monday, December 23, 2024
Board Room
3:30 p.m.**

- I. Call to Order/Determination of Quorum
- II. Agenda Approval
- III. Approval of Minutes
- IV. Comments/Questions from the Public
- V. Bills & Financial Reports
- VI. Communications/Board Education
- VII. Committee Reports
- VIII. Director's Report
- IX. Old Business
 - a. Annual Review - Director
 - b. Revised FY26 Budget Review
- X. New Business
 - a. Contract for Library Space Audit
 - b. Adult Services Revised Job Description
 - c. Youth Services Revised Job Description
- XI. Adjournment

Next Meeting: Monday, January 27, 2025 3:30 p.m.