

**BFTL Board of Trustees Meeting
November 4, 2024 at 7 p.m.**

Regular Meeting

Call to Order

Roll Call

Minutes

Old Business

- **Annual Appeal Letter-mailing/date**

New Business

- **Presentation by Libby Post**

Treasurer's Report

Director's Report

Committee Reports

- **Construction Grant Committee-**
- **Finance Committee-**
- **Collection Development Committee-**
- **House and Grounds Committee-**
- **Public Relations Committee-**
- **Fundraising Committee-Annual Appeal Letter**
- **Programming Committee-Creative Writing Group, Santa Chris**
- **Personnel Committee- Annual Evaluations**
- **Nominating Committee-Nominations of Star Donovan and Jeff Bell as library trustees, slate of officers**

Adjourn