

**Cedar County Library District**  
**Board of Trustees Regular Monthly Meeting – El Dorado Branch**  
**Meeting Agenda November 21, 2024**  
**1:00 pm**

1. Call to Order.
2. Amend/Approve Agenda.
3. Communication by visitor(s).
4. Consent Agenda.
  - . Approve Open Session Minutes.
    - i. October 24, 2024, Regular Meeting.
  - . Approve Bills & Financials.
    - . List of Bills.
    - . Profit & Loss Compared to Budget.
    - . Balance Sheet.
    - . Bank Account Reconciliation.
    - . Review of Cash Receipts Report.
  - . Amend budget (only if needed).
5. Treasurer’s report and Financial Transfers (only if needed).
  - . Report of treasurer for any additional information not already covered.
  - . Transfer of Money to Operational Account.
  - . Transfer of Money to Payroll Account.
6. Directors’ Report.
  - . Library Operations.
  - . Programming and Usage Statistics.
  - . Technology Mini-Grant report.
  - . LSTA Summer Program Grant approval.
  - . Evergreen training.
7. Old Business.
8. New Business.
  - . Discuss upcoming budget for FY25.
9. Establish date/time/location for the December Cedar County Library Board regular meeting.  

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10. Adjourn Meeting.

Posted Date/Time: \_\_\_\_\_

By: \_\_\_\_\_