

**HARVARD DIGGINS LIBRARY
CITY LIBRARY BOARD
Thursday, October 17, 2024
at Harvard Diggins Library
7:00PM Burbank Meeting Room**

AGENDA

1. Call to order, roll call
2. Approve minutes of September, 2024 meeting
3. Citizen Comments
4. Approve bills for October, 2024
5. Review financial reports
6. Committee Reports – Technology Committee
7. Librarians Report
8. Old Business
 - Review community survey draft
 - *Update on the status of the community survey.*
9. New Business
 - Review proposed future capital projects
 - *The board will review a list of proposed capital projects to be considered for FY 25/26 and beyond.*
10. Adjourn

Next meeting: November 21, 2024

Future 2024 & 2025 meeting dates: January 16, 2025, February 20, 2025, and March 20, 2025.