

LENA COMMUNITY DISTRICT LIBRARY

300 W. Mason St. P.O. Box 756

Lena, Illinois 61048-0756

Phone: 815-369-3180

MONTHLY BOARD MEETING AGENDA

DATE: Tuesday, January 14, 2025

TIME: 5:45pm

- I. Call meeting to order by
- II. Secretary's minutes
- III. Treasurer's report
- IV. Librarian's report

- V. Old business:
 - a) Audit
 - b) Insurance update-Dan Harnish

Other Old Business

- VI. New Business
 - a) Money transfer-Kathy Benters
 - b) Cleaning service increase

Other New Business

- VII. Adjournment