

PHOEBE APPERSON HEARST LIBRARY  
BOARD OF TRUSTEES MEETING  
December 16<sup>th</sup> @ 4:00 pm  
AGENDA

Call to order

Review of Minutes from previous Meeting      Action

**Administrative Reports**

Circulation

Financial Reports

Action

2024 Preliminary Financial Report

**Old Business**

Update on Out of County Patron Cards

Update on State Library Funding for 2026

**New Business**

Review Overdue and Fines Policy

Review Patron Conduct Policy

Review Services for People with Disabilities Policy

Review Research Policy

Review Unattended Children Policy

**Adjourn**

**Upcoming Dates**

Library Celebration to recognize 130 years of service

**Monday, December 23<sup>rd</sup>, 2024**

Library Board Meeting

**Monday, February 10<sup>th</sup>, 2025**