

**HARVARD DIGGINS LIBRARY  
CITY LIBRARY BOARD  
Thursday, November 21, 2024  
at Harvard Diggins Library  
7:00PM Burbank Meeting Room**

**AGENDA**

1. Call to order, roll call
2. Approve minutes of October, 2024 meeting
3. Citizen Comments
4. Approve bills for November, 2024
  
5. Review financial reports
6. Committee Reports – Technology Committee
7. Librarians Report
8. Old Business
  - Community survey update
9. New Business
  - Approve 2025 meeting dates.
  - Review 2025 holiday schedule
  - Status of Library's Cub Cadet snow thrower
  - Review and approve Fund Balance Policy
  - Expand FMLA policy in Personnel Handbook
  - First look at FY 25/26 City budget
  
10. Adjourn

Next meeting: January 16, 2025

*Upcoming 2025 meeting dates: February 20, March 20, April 17, May 15, June 19, July 17, September 18, October 16, and November 20.*