

NCL Board Agenda

December 4, 2024

6:30PM

(If needed, please contact the library for remote participation information.)

1. Public Comment, 6:30-6:45
2. Minutes from the Board Meeting on October 23, 2024
3. **Reports**
 - a. NCL Board President's Report
 - b. NCL Foundation Report
 - c. NCL Treasurer's Report
 - d. NCL Director Report
4. **New Business**
 - a. Resolution to Adopt the 2025 Budget
 - b. Certification of Tax Levies for Library District
 - c. Resolution Levying General Property Taxes
 - d. Resolution Appropriating Money to Various Funds
 - e. 2025 Budget
 - f. Resolution for Budgetary Transfer from General Savings Fund 2024 to 2025 Operating Budget to defray expenses in HVAC computer controls upgrade.
 - g. Strategic Plan 2025-2028 Discussion/Community Survey
 - h. NCL Reading Garden Rental Policy

8:30 PM. Adjourn.