**Peck Memorial Library**

**Agenda for December 17, 2024**

Call to order

Approval of Agenda

Secretary’s Minutes

Finance

 Monthly reports-Operating

              Capital

               Investment, Grants, Loans

 Approval of Bills

Old Business

Budget 2025 review and presentation for January vote

   Motion to pay the January bills prior to our meeting on January 21

 Election of officers from Slate presented at November meeting

Maintenance

New Business

Directors Report

Next meeting  January 21, 2025