

Call to Order

Welcome Barb Elwyn as new Board Member and President of Friends of Peck

Approval of Agenda

Secretary's Minutes

Finance
Monthly reports

Approval of Bills

Old Business
Budget for 2025 vote

Maintenance

New Business

Approval of Board Meeting schedule for 2025

2025 Committees Assignments

Maple Festival

Director's report

Next meeting February 18, 2025 at 6:00 pm

Peck Memorial Library

Standing Committees:

Budget & Finance:

Rick Lambrecht
Connie White
Marilyn Negus

Building & Grounds:

Connie White
Dan McConnell

Nomination Committee:

Eileen Spiehs
Marilyn Negus
Barb Elwyn

Public Relations:

Connie White
Dan McConnell

Personnel:

Marilyn Negus
Barb Elwyn
Eileen Spiehs

LIBRARY MEETING DATES FOR 2025

Tuesday, January 21, 2025

Tuesday, February 18, 2025. Maple Festival

Tuesday, March 18, 2025

Tuesday, April 15, 2025

Tuesday, May 20, 2025

Tuesday, June 17, 2025. Review of Budget

Tuesday, July 18, 2025

Tuesday, August 19, 2025

Tuesday, September 16, 2025.

Review of 2025 Budget, Preparation of 2026 Budget, Employee Reviews Presented

Tuesday, October 21, 2025 Continue Preparation of 2026 Budget

Tuesday, November 18, 2025

Completed 2026 Budget Presentation, Slate of Board Officers Presented for 2026,

Christmas plans and Employee items

Tuesday, December 16, 2025

2026 Budget vote, Election of Officers

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