



November 25th, 2024
Board Meeting Minutes

In Attendance: In Person: Lisa, Mohammed, Marlyssa, Sarah, Biftu, Catherine, Holly

Regrets: Bjornda, Joel

Item #	Time	Title	Motion made by:	
1	5:30pm	Welcome/Call to Order		
2		Motion to Accept Agenda As is	Marlyssa	Passed
3		Motion to Approve Previous Meetings Minutes As is	Sarah	Passed
4	5:35pm	Motion to Accept Standing Reports Library Director's Report Human Resources and Finance Minutes	Biftu	Passed
5	5:40pm	Treasurer's Report Motion to accept	Sarah	Passed
6	5:45pm	Discussion about County Service Provision contract		
7	6:00pm	Adjournment at 6pm	Holly	

Next Meeting is Monday, January 27, 2025

Vision: Brooks Public Library is a vital source of lifelong growth and learning at the heart of a vibrant, diverse community connected to the world.

Mission: Brooks Public Library provides empowering opportunities with access to high quality services, collections, and facilities for all.

Committee Chair: *Orakaluk*
Library Manager: *Epithor*