**Chatfield Public Library Board of Trustees Regular Meeting Agenda**

**November 14, 2024**

**7:00pm at the Chatfield Public Library**

I. Call to Order

II. Approval of [October Board Meeting Minutes](https://docs.google.com/document/d/17SPIEfPFLxMSqXZ1wnGLqcUOc7j0eLXMGkePC26pgyM/edit?usp=sharing)

III. Budget Review

a. [Oct. 2024 Capital accounts](https://acrobat.adobe.com/id/urn:aaid:sc:us:e659784e-6bca-4178-a7be-1a5200814ea1) [Capital Fund](https://acrobat.adobe.com/id/urn:aaid:sc:US:03010ebd-2a0a-4479-b65b-7f07d92e0bf5)

b. [Oct. Operating Budget YTD](https://acrobat.adobe.com/id/urn:aaid:sc:US:3fb2eb8b-983a-4331-96dd-ccaf639f5a47)

IV. Old Business

a. [Olmsted County Funding for 2025](https://docs.google.com/document/d/1acOHpb2xSALHx5kBBRmXZVZXeVVvodrt2FfCQlQ7n-c/edit?usp=sharing)

V. New Business

a. [Survey results](https://forms.office.com/Pages/AnalysisPage.aspx?AnalyzerToken=DVGEnuTz02fDMqDZLkQ9cjTHpsxP4n1s&id=DQSIkWdsW0yxEjajBLZtrQAAAAAAAAAAAAO__c0ismlUQUNPNVg3U1k1TjdUT0JXVllDWDdLRUJRRC4u) review; [write-in answers here](https://1drv.ms/x/c/2f2869a7e5536cff/Ef9sU-WnaSgggC9xBQAAAAABxI1ZSxfb4jqtwF-i28uZaA?e=T8o5Qc)

b. Stakeholders’ Workshop review

c. Fire Alarm System Upgrade (see attachments)

d. Board member terms review

VI. Roundtable

VII. Adjourn

VIII. Upcoming Meetings:

a. Library Board, Dec. 5, 2024 at 7:00pm

b. Library Board, Jan. 2, 2025 (will this date work for you all?)