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

**October 3, 2024**

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

I. Call to Order

II. Approval of [July Meeting Minutes](https://docs.google.com/document/d/1h_11tD_1WJ7Nh5Dchsha3taCe6l2LG_er_YsI34XzwQ/edit?usp=sharing) (no meeting in August or September)

III. Budget Review

IV. Old Business

a. SELCO Foundation Rep needed<https://sites.google.com/selco.info/selco-library-foundation/home>

V. New Business

a. Valerie Wilson: anniversary date 6/23 brings her to Grade 1, step max

b. [2025 Goals](https://docs.google.com/document/d/1Vw-k0hHCpzpr3n9L8UVIT1m40Q1IqbtINqDx84GIGPs/edit?usp=sharing)

c. [Fillmore County Funding](https://docs.google.com/spreadsheets/u/0/d/1uATuMyaF6tmFF93qVaiHHQKA5Zr1fO5QVL1jpMq9-3g/edit)

d. [Olmsted County Funding Request](https://docs.google.com/document/d/1bHqJ0TEWIIyEMFu7tYRN85vfpERDVzzT_CnIyUYIFQg/edit?usp=sharing)

e.

VI. Roundtable

VII. Adjourn

 VIII. Upcoming Meetings:

a. Library Board, Nov. 7, 2024 at 7:00pm