**Moweaqua Library Board of Trustees**

**Regular Meeting   
6:30 p.m.; January 20, 2025**

1. Call to order
2. Public comments
3. Minutes and secretary’s report—review and approve
4. Financials
   1. Mortgage update
   2. Maturation of CD
   3. Treasurer’s report—review and approve
5. Librarian’s report
   1. Bookshelf purchase of $2,000
6. President’s report
   1. Update on orientation materials
   2. Agenda for upcoming meetings
7. Old business
   1. Storage unit purchase and placement; ceiling of $8,000 TABLED
8. New business
   1. 2025 business closures
   2. Policy for employee payment on snow days
   3. Drilling the old safe deposit box and getting a new one
9. Adjourn

*Next board meeting: February 17*