



Plymouth Public Library
Board of Trustees Meeting Agenda
December 2, 2024 at 6:30 p.m.
Library Meeting Room

1. Call to Order
2. Public Comment and Correspondence (All parties wishing to speak must sign in prior to the start of the meeting. Limit 3 min./person)
3. Approval of Minutes
 - a. Action Item: Approval of the Minutes of the November 5, 2024 Meeting
4. Financial Reports
 - a. Action Item: Approval of Library Expenditures: November 2024 Expenses
5. Director's Report
6. Unfinished Business
 - a. Update: Library Expansion Project
 - b. Update: Budget 2025
7. New Business
 - a. Discussion and Possible Action: Digital Checkouts 2025
 - b. Discussion and Possible Action: Foundation Annual Contribution 2025 Projects
 - c. Discussion: Strategic Plan Activities 2025
 - d. Action: Art Print Donation
8. Closed Session
Pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding – Employment Claim
9. Open Session
10. Discussion and possible action on closed session items
11. Announcements
12. Adjournment

NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, to request this service, or request information in an alternative format, contact the Library Director at 892-4416, ext. 1105.