



LIBRARY BOARD MEETING
Thursday, December 19, 2024 at 4:30 PM
Gainey Room, Owatonna Public Library

1. **Call to Order**
2. **Reminder of Open Meeting Law**
3. **Public Comments (Please limit comments to 3 minutes)**
4. **Approval of Last Meeting Minutes**
 - 4.a. November 21 Minutes of the OPL Board of Trustee Meeting
5. **Children's Services Report**
6. **Financial Reports**
 - 6.a. Financial Report - December
7. **Library Use Reports**
 - 7.a. Library Use Report November
 - 7.b. Library Services Report November
8. **SELCO Updates**
9. **Upcoming Programs**
 - 9.a. OHS Carolers December 18th
10. **125th Anniversary Planning**
11. **Library Updates**
12. **Library Renovation Update**