



Vestavia Hills
Library Board of Trustees Agenda
December 11, 2024
4:00 PM

Meeting Items

1. Call to Order
2. Approval Of The Agenda
3. Approval Of Minutes from October 23, 2024
4. Director's Report - Taneisha Tucker

Library Board Packet Items

5. News Articles and Correspondence
6. Marketing Report - Todd Richardson
7. Monthly Statistical Report - October 2024
8. Current Budget Report
 - a. October 2024 Report
 - b. November 2024 Report
 - c. Balance Sheets, Funds 12 and 13
 - October 2024
 - November 2024

Unfinished Business

9. Projector and Sound System Update
10. APLS Administrative Code Policy and Compliance Update

New Business

11. Election of Officers
12. Eastside Library Site and Updates

Committee Reports

Friends Report

Foundation Report

Informational Items

13. Vestavia Hills Citizen Survey - Library's Questions
14. JCLC Annual Statistical Report
15. American Library Association Conference Discussion - Conference Attendees