

COBALT PUBLIC LIBRARY BOARD

REGULAR MEETING

COBALT PAUL PENNA LIBRARY

JANUARY 25, 2025, AT 9:30 AM

AGENDA

1. Call to order

Meeting called to order by _____ at am / pm

2. Attendance

Regrets:

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Adoption Of Regular Meeting Agenda

Draft Motion #

Be it resolved that the Cobalt Public Library Board approve the agenda of the meeting dated January 25, 2025, as presented.

Moved by:

Seconded by:

VOTE

5. Approval of Previous Cobalt Library Board Meeting Minutes

Draft Motion #

Be it resolved that the Cobalt Public Library Board approve the minutes of the regular meeting dated December 7, 2024.

Moved by:

Seconded by:

VOTE

6. NEW BUSINESS

1. Treasurer Report
2. CEO Report for December 2024/ January 2025
3. 2025 Budget
4. Stat and Civic Holidays
5. Extra Equipment
6. Library Policy Review
7. Latchford Residents
8. Cobalt Historical Society Membership

7. Adjournment

Be it resolved that the Regular Meeting of the Cobalt Public Library Board
be adjourned at: am / pm.

Next Meeting Date: February ____, 2025 at ____am/pm.