## Ewell Free Library Board of Trustees Meeting January 19, 2025 – 4:00 PM Taylor Meeting Room

1.	Call to Order	
2.	Approval of Agenda	
3.	Disposition of <u>December 11 minutes</u>	
4.	Financial Report	
5.	Library Manager's Report	
6.	Association Report: none	
7.	Communication	
	a.	
	b.	
8.	Unfin	ished Business
	a.	Recruiting new members for our Association
	b.	Window washing
	c.	
	d.	
9.	New Business	
	a.	2025 Trustee continuing education credits
	b.	ACT meeting 3/22/25
	c.	ACT dues
	d.	Town of Alden
	e.	Meeting room request(s)
	f.	
	g.	
10	.Next	Meeting Date – April 2025?
11	.Adjoı	irnment