

**PEABODY PUBLIC LIBRARY
BOARD MEETING**

Place: Community Room A & B
Date: December 11, 2024
Time: 6:00 p.m.

Agenda

Call to Order

Minutes

Discussion:

- Election of 2025 Board Officers
- 2025 Operating Budget
- Personnel Policy – Paid Holidays
- Collection Development Policy – Request to Reconsider

Director's Report

- Mike Ashby

Claims

Public Comment

- Leanne Facer

Library Policy: Individuals will be permitted 3 minutes to address the Board of Trustees. No more than 3 people will be placed on the agenda to speak at one meeting.

Adjournment

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE SESSION**

Place: Executive Director's Office

Date: December 11, 2024

Time: Immediately Following Regular Board Meeting

Call to Order

IC 5-14-1.5-6.1 (b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

Adjournment