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January 6, 2025

### JANUARY BOARD MEETING AGENDA

- Call to order
- Approval of the December 2024 Minutes
- Director's Report
- Treasurer's and Finance Committee Report
  - Audit Approval
  - o Check Register Approval
- Renovation Advisory Committee (RAC) Report
- Committee Reports
  - o Fundraising
    - Magazzino Art Museum
    - Lawn Sign Approval
  - Long-Range Planning
  - o Arts
  - Buildings and Grounds
    - Ottinger Room Lighting Update
  - Safety
- Old Business
  - Review of Action Items from Last Meeting
- New Business
- \*Public Comment
- Adjourn

<sup>\*</sup>Members of the public may address the Board of Trustees only during the Public Comment portion of the board meeting and must identify themselves by name when they begin to speak. Comments are limited to no more than three minutes per person. The number of public comments per board meeting may be limited due to time constraints.

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January 6, 2025

### **LIBRARY DIRECTOR'S REPORT**

#### **MONTHLY NEWS & UPDATES**

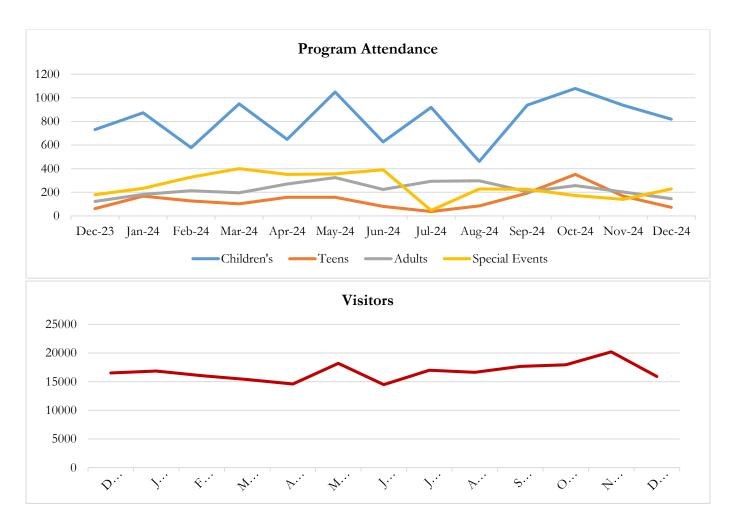
- Potential Polling Location (exploratory)
- New Memory Care section
- Croton Reads Author Announcement
- 2024 Reference Stat Summary

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### Patron Services – December 2024

	2024	2023	Change
Visitors	15,909	16,507	-4%
Reference Transactions	535	987	-46%
Cards Issued	22	33	-33%
Programs			
Children's Attendance	819	731	12%
Teen Attendance	72	61	18%
Adult Attendance	146	123	19%
Special Event Attendance	229	180	27%



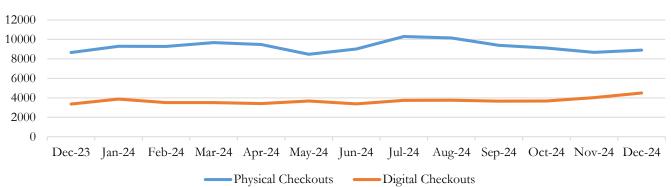
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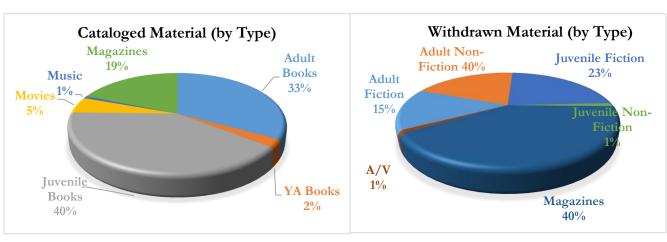
January 6, 2025

### **Collection Statistics** – December 2024

	2024	2023	Change %
Physical Checkouts	8,906	8,446	5%
Digital Checkouts	4,486	3,314	35%
Cataloged Material	273	389	-30%
Withdrawn Material	448	572	-22%

#### Circulation





#### **Cataloged Material**

