

EMO TOWNSHIP PUBLIC LIBRARY BOARD
REGULAR BOARD MEETING AGENDA
December 5th, 2024 – 6:00 pm

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** for October 29th Meeting
- 6. FINANCIAL REPORT** for October 23rd-November 29th

- 7. LIBRARIAN’S REPORT**

- 8. OLD BUSINESS**
 - a. Morley Agreement
 - b. Online Banking

- 9. NEW BUSINESS**
 - a. GIC 2025
 - b. EarlyON Rental Agreement – 2025

- 10. MOTION TO ADJOURN**

Next Regular Meeting: