Vermillion County Public Library Board of Trustees

**Thursday, January 9, 2025 at 5:00 pm**

Determination of Quorum

Call to Order

Secretary’s Report

Bookkeeper’s Report

Director’s Report

* Board Elections
* Reappointment Certificate
* Schedule of Pay Resolution
* Resolution to Cancel Outstanding Checks
* Broadband Connectivity grant: $9,307.78

Old Business

* HWC – water damage

New Business

Next Meeting – February 6

Adjourn