

## **Harrisburg Community Library Board Agenda**

**Thursday, January 9**

**5 p.m., Harrisburg Community Room**

**Roll Call and declaration of quorum.**

**Amendment/Adoption of Agenda.**

**Reading and approval of minutes of previous meeting.** December 2024 minutes.

**Financial and statistical report update.** December 2024 financial report.

**Library Director/Staff Reports:**

December 2024 Attendance:

- 440 Adults
- 352 Children
- 792 Total (in library attendance)
- 53 Phone Calls
- 12 New Memberships
  - 18 Adults
  - 6 Children

December 2023 Attendance:

- 343 Adults
- 305 Children
- 648 Total (in library attendance)
- 38 Phone Calls
- 7 New Memberships

December 2024 Computer Use: 14

December 2024 Crafts and Passive Programs: 221

**Public Input:** (Comments limited to 10 minutes)

**Unfinished Business:**

Programming Update:

Previous

- Christmas Murder Mystery (12/14) - Adults: 8
- Robotics (12/18) - Children: 10

Upcoming

- Teen/Adult Craft Night: Tiny Paint Night (1/14)
- Robotics (1/15)
- Library Closed (1/18 - 1/20)
- Tiny Art Exhibition (1/21)
- Take Your Child to the Library Day and Family Puzzle Competition (2/1)

Collection Development Policy: Review changes to the Collection Development Policy.

**New Business:**

2025 Goals: Discuss goals for the library for the next year.

**Other:**

City update and meeting Amanda Mack (City Administrator).

State Library update.

**Set Date for Next Meeting:** Thursday, February 13, 2025 at 5pm in the Heritage Community Room.

**Adjournment.**