  
  
Meeting of the Board of the Trustees — Agenda  
Thursday, January 16, 2025 at 4:00pm  
Jean Picker Room, Camden Public Library I Zoom

1. Public Comment
2. November Minutes
3. Staff Introduction – Wyatt Porter
4. Director's report (Kristy)
5. Treasurer's report (Liz)
6. Facilities Report (Russell)
7. Parks Report (Dave)
8. Nominating Committee (Natalie)
   1. New Trustee Application – Jana Mohr Lone
9. MRCAC Report (Susan)
10. Harbor Park Special Committee (Marisa)
11. Camden on Canvas Committee (Liz)
12. Book Sale Committee (Larry)
13. Old Business
    1. Maine Paid Family Medical Leave – vote to update personnel manual
14. New Business
15. Executive Session
16. Next meeting date – February 13, 2025 – note new date

Join Zoom Meeting

<https://us02web.zoom.us/j/83364567949?pwd=XWug7NylcbxJ8Fxh1vIMvHSaAWLPZH.1>