Board member adoption:

And the following abstained:

Whereby the resolution was declared duly passed and adopted.

introduced the following resolution and moved for its

RESOLUTION NO. 2024-SETTING 2024 LIBRARY CALENDAR

WHEREAS, THE Library Board is responsible for establishing the library calendar of dates open and closed and the time and location of its regular meetings,

NOW THEREFORE BE IT RESOLVED that the following calendar is established for 2025:

January 1	New Year's Holiday	Closed
January 20	Martin Luther King Day	Closed
February 17	President's Day	Closed
May 26	Memorial Day	Closed
June 19	Juneteenth	Closed
July 4	Independence Day	Closed
September 1	Labor Day	Closed
November 11	Veteran's Day	Closed
November 27	Thanksgiving	Closed
November 28	Day after thanksgiving	Closed
December 24	Christmas Holiday	Closed
December 25	Christmas Holiday	Closed

The Library Board will meet the in City Council Chambers the second Wednesday of the month at 5 p.m.

Adopted this 8th day of November 2024	4.
Attest:	Cyndy Martin, President
Deb Kee, Secretary	
Board member voted in favor thereof:	seconded the foregoing resolution and the following
And the following voted against same:	