



Camden Public Library
55 Main Street
Camden, Maine 04843

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

- I. Public Comment
- II. November Minutes
- III. Staff Introduction – Wyatt Porter
- IV. Director's report (Kristy)
- V. Treasurer's report (Liz)
- VI. Facilities Report (Russell)
- VII. Parks Report (Dave)
- VIII. Nominating Committee (Natalie)
 - A. New Trustee Application – Jana Mohr Lone
- IX. MRCAC Report (Susan)
- X. Harbor Park Special Committee (Marisa)
- XI. Camden on Canvas Committee (Liz)
- XII. Book Sale Committee (Larry)
- XIII. Old Business
 - A. Maine Paid Family Medical Leave – vote to update personnel manual
- XIV. New Business
- XV. Executive Session
- XVI. Next meeting date – February 13, 2025 – note new date

Join Zoom Meeting

<https://us02web.zoom.us/j/83364567949?pwd=XWug7NylcbxJ8Fxb1vIMvHSaAWLPZH.1>