

No Board or Staff Members were in Attendance.

The proposed meeting scheduled for January 9th, 2025, has been canceled. This decision was made due to the following factors:

- Lack of formal approval and appointment of the new Board Members by the GC Commissioners.
- Concerns regarding inclement weather and potential travel difficulties.

As there were no critical agenda items, these topics will be addressed at the next regularly scheduled meeting on Thursday, February 13th, 2025.

Agenda- Old Business:

- *Planned Giving Committee*
- *Friendsville Updates*
- *New Member Training*

Agenda- New Business:

- *Policy #202: Use of Materials*
- *Policy #203: Fines and Fees*
- *Entity Resolution*

The next regularly scheduled meeting will be held on Thursday, February 13th, 2025 at 4:00pm at the Oakland Branch.

Minutes respectfully submitted by Nicole McCullough.