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TO: Plymouth District Library Board **DATE:** January 6, 2025
RE: 2025 Board Assignments **FROM:** Shauna Anderson,
Director

It is customary for the Board to review its committees at the annual meeting to determine if they are still useful, and for the President to re-appoint members and fill vacancies. The function of the committees is to study issues and recommend action to the entire Board.

The following are the present committees:

Personnel - Sexton, Walsh, Yaser
Goals - George, Sexton, Walsh
Building - George, Morrison, Yaser
Director Evaluation - George, Khogali, Pappas
Finance - Khogali, Morrison, Walsh
VEBA - Morrison, Pappas, Sexton

There are typically up to three Board members on each committee, as more than three constitutes a quorum of the Board and meetings must operate as Board meetings. Be ready to indicate your interest in joining a committee or moving to a new assignment.

The Library Board elects three trustees to serve on the 5 member VEBA Board, which oversees the Trust fund to provide retiree medical benefits. These trustees serve indefinite terms 'at the pleasure of the Board, but only so long as they remain members of the Library Board. Current Board Trustees are Morrison, Pappas and Sexton. Other members of the Board are myself, and employee representative, Alice McCardell.

Finally, it is customary to assign Trustees to weekly check-signing duties (typically Friday afternoon - Monday evening). All Trustees except the Treasurer take responsibility for a four-month period. Two signers are assigned to each period. Trustees are responsible for arranging individually for cover when unavailable for this duty.

Note that Trustees Morrison and Walsh are committed to signing in January 2024, prior to final determination of the schedule. Current check signers are:

Jan – April: Pappas, Yaser
May – August: George, Sexton
Sept – Dec: Morrison, Walsh

Be ready to volunteer for a schedule that meets your needs.

2025 Committee Assignments

- Personnel -
- Goals -
- Building -
- Director Evaluation -
- Finance -
- VEBA -

2025 Check Signers

- Jan – April:
- May – August:
- Sept – Dec: