

AGENDA
LIBRARY BOARD OF TRUSTEES
Wednesday, February 12, 2025 at 7:30 p. m.

Regular Business

Approval of minutes: Meeting of January 8, 2025. Approval of financial reports of December 2024 (revised final) and January 2025.

Transaction Reports (Bill Lists) of January 2025.

Acceptance of January 2025 Director's Report, Adult Services Librarian Report, and Youth Services Librarian Report

Correspondence

Old Business

Budget presentation

Resolution allowing Amazon payments more than once per month (credit limit of \$18,000 not an issue)

New Business

Ratify decision to have a delayed opening of the Library at 1 p. m. on Saturday, February 1, 2025, to allow staff to attend the memorial service for the late George Materon.

Accept revised Gifts Policy

Public Portion

Closed Session

Next Board Meeting Wednesday, March 12, 2025