

Board of Trustees Regular Meeting
Location: In-Person Meeting
The Discovery Center Room 105
February 13, 2025
5:30PM



AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for January 2025 Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(INFORMATION) Director's Report	Included
6:00	(ACTION) Monthly Financial Results	Financial Statement
6:10	(ACTION) Audit and Approve Bills January 2025	Included
6:15	(Update) Open Library Positions	
6:20	(DISCUSSION) Library Strategic Plan	Included
6:25	(ACTION) Approve Job Description for Library Assistant	Included
6:30	(ACTION) Review and Approve 2024 Annual Report	Included
6:35	(ACTION) Director Time Off/Away	
6:40	Next Meeting	
6:45	(ACTION) Adjournment	

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Library Director at 715-294-2310.