

Board of Trustees Regular Meeting
Location: In-Person Meeting
The Discovery Center Room 205
March 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 February 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 February 2025	Included
6:15	(INFORMATION) 2026 ACT 150 Amounts	
6:20	(DISCUSSION/ACTION) Library Strategic Plan Committee	
6:30	(ACTION) Credit Card Points	
6:35	(ACTION) Review Challenged Materials and Reconsideration Policy	Included
6:50	Next Meeting	
6:50	(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.