Board of Trustees Meeting  
February 13th, 2025  
Thursday at 1:00 pm   
Heritage Meeting Room

Agenda

1. Call to Order
2. Inquiries from the Audience
3. Approval of Agenda
4. Approval of the Previous Minutes
5. Financial Report and Bills to Be Allowed
6. Book List
7. Library Report
   1. Circulation Report
   2. Correspondence
   3. Library News
      1. Old Business
         1. Staffing
         2. Buildings and Grounds
         3. Collections
         4. Programming Review
            1. Programs
            2. Book Clubs
            3. Events
         5. Budget Draft for Fiscal Year 2026
      2. New Business
         1. Advance Planning
            1. Art Class
            2. Speaker: Michelle Cowan “Better Not Bitter”
            3. Stuff Animal Sleepover
            4. Read Across America Week: March 3-8
            5. National Library Week: April 7-12

Bluey Visit

Open House

Jocelyn Green: April 11

* + - * 1. Re-accreditation: February 2026
      1. Meeting Schedule:

March 13 at 1pm

April 10at 1pm  
May 8 at 1pm

1. Adjourn