



Board of Trustees Meeting

March 12<sup>th</sup>, 2025

Wednesday 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
  - a. Circulation Report
  - b. Correspondence
  - c. Library News
    - i. Old Business
      1. Staffing
        - a. Programming
        - b. Director
        - c. Training
      2. Buildings and Grounds
        - a. HVAC
      3. Collections
      4. Programming Review
      5. Budget Re-Draft for Fiscal Year 2026
    - ii. New Business
      1. Advance Planning
        - a. Stuff Animal Sleepover: March 21-22
        - b. National Library Week: April 7-12
          - i. Open House: April 8
          - ii. Jocelyn Green: April 11
        - c. Summer Reading 2025
        - d. Jason Kollum: June 9
        - e. Re-accreditation: February 2026
      2. Meeting Schedule:  
April 10 at 1pm  
May 8 at 1pm  
June 12 at 1pm
8. Adjourn