

Board of Trustees Meeting

February 26, 2025

Agenda 6 PM

1. Call to order. Pledge of Allegiance

3. Privilege of the floor

4. Approval of January 29, 2025 minutes

5. Financial Report and approval of expenditures

6. Report of Library Director

7. Report of Special Committees (if any):

8. Correspondence and Communications (if any not identified in Director's Report)

9. Old Business:
 - Small marketing grant status
 - Any updates on the 25th Building Anniversary celebration plans?
 - Updates regarding heated sidewalks
 - Other?

10. New Business:
 - Approval of CLCS Annual Report
 - Reviewing Policies and Procedures (see Library Director's Report)

- Plans for Volunteer Dinner? Date? Time?
- Other?
- Our condolences to Peggy regarding her brother's passing

Next meeting is March 26, 2025 at 6pm