

AGENDA  
Feb. 11, 2025

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
  - A. Property tax distribution check arrived (4 of 4)
- V. Librarian's Report
  - A. Donations and Memorials: Jim Sprengel and Yvonne Raterman
  - B. Lions Club
    - Donation of outdoor bench
- VI. Unfinished Business
  - A. Building Committee update
  - B. Holiday Closing policy
  - C. Weather and unforeseen events policy regarding pay for part-time employees
- VII. New Business
  - A. Welcome to New Library Trustee Jamie Fields
    - Oath of Office

Next Meeting: Tuesday, March 11, 2025

