

March 13, 2025 7:00 p.m.

AGENDA

CALL TO ORDER

PUBLIC EXPRESSION

JANUARY 2025 MINUTES

LIBRARY DIRECTOR'S REPORT

TREASURER'S REPORT

COMMITTEE REPORTS

- Finance Committee
- Branding Committee
- Building & Grounds Committee
- Fundraising Committee
- Nominating Committee

UNFINISHED BUSINESS

- Building Insurance/ D&O Insurance
- Jones Estate

NEW BUSINESS

- Approval Votes
 - Gift Acceptance Policy
 - Materials Selection & Collection Development Policy
 - Budget Amendment
- For Discussion: Bylaw Amendment

PUBLIC EXPRESSION

ADJOURN