

AGENDA
LIBRARY BOARD MEETING
FEBRUARY 18, 2025

Call to order

Roll Call: Betty B., Heidi A., Donna K., Sherry D., Christine L., Ian V.

Minutes

Financial Reports:

- UCPL
- IAN

OLD BUSINESS:

- Wall repair update
- Update policy manual
 1. Under Library Use (X) There will be no animals in the library except for service animals.
 2. Under Sunshine Law (XIII) “the third Tuesday”

NEW BUSINESS:

- Review and adapt UCPL Disaster Plan for our library.
- Report on Equipment Inventory
- Ian report on Connie suggestions
 1. Change pay periods 10th-20th
 2. Direct debit of utility bills
 3. Travel and food reimbursements
- Decide on offices for the board. Need Pres. Secret./Tres. For April meeting.
- Betty send written notice to members on following changes to the By-Laws
 1. Meetings
 2. Officers / Bonding
 3. Verify quorum
- Legislative Day March 24, 2025. 8-1 or 5-7
- Any comments from Ian

Adjournment