

AGENDA
LIBRARY BOARD MEETING
March 19, 2025

Call to order

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

Minutes

Financial Reports:

- UCPL
- Ian

OLD BUSINESS:

- Officers and bonding
- Printer service contract update
- Library Legislative Day update
- Ian's school credential update

NEW BUSINESS:

- Book sale report / ongoing book sale opportunities
- Programing suggestions
- Notary service report
- Appoint budget committee
- Equipment inventory status
- Disaster plan discussion
- Director evaluation forms
- Any director comments

Adjournment