

AGENDA
LIBRARY BOARD MEETING
April, 16, 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:

- Bonding update
- Library Legislative Day report
- Notary service report
- Rogers' memorial report
- Equipment inventory report

NEW BUSINESS:

- Budget committee report
- Election of officers
- Report on UCPL training day
- Director evaluation
- Disaster plan discussion
- Policy manual and By-laws revisions approval
- Any Director comments
- Other comments

Adjournment