



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: February 19<sup>th</sup>, 2025

TIME: 6:00 p.m.

PLACE: Board Room, 2<sup>nd</sup> Floor of library

REGULAR BOARD MEETING AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Presentation on Restroom Remodel Project bids by SMC
  - 5.11 Award of Contract to the Lowest Responsible Bidder for the Restroom Remodel Project
5. Secretary's Report
  - 5.1 Motion to approve minutes of the regular monthly Board meeting of January 16, 2024.
6. Finance/Treasurer's Report
  - 6.1 Presentation of monthly Finance Report for January 2025.
  - 6.2 Motion to approve Lists of Checks for January 2025 and to approve the payment of bills and salaries.
7. Committee Reports
  - 7.1 Policy Committee Meeting on February 24<sup>th</sup> at 4pm
  - 7.2 Finance Committee Meeting on March 14<sup>th</sup> at 5pm
  - 7.3 Personnel Committee will meet in March for the Director's Review
8. Board President's Report
9. Library Director's Report
  - 9.1 Interviews with Strategic Planning Consultants on March 6<sup>th</sup>
  - 9.2 Meristem Advisors
10. Other Business
  - 10.1 Process of Director's Self-Evaluation/Board's Evaluation of the Director
11. Items for next month's agenda
  - 11.1 Approval of policy changes as recommended by the Policy Committee
  - 11.2 Award of Audit Contract
12. Adjournment