



- 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: March 18<sup>th</sup>, 2025

TIME: 6:30 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. Secretary's Report
  - 5.1 Motion to approve minutes of the regular monthly Board meeting of February 19, 2024, minutes of the policy committee meeting from Feb 24<sup>th</sup>, and minutes from the special board meeting on March 6<sup>th</sup>.
6. Finance/Treasurer's Report
  - 6.1 Presentation of monthly Finance Report for February 2025.
  - 6.2 Motion to approve Lists of Checks for February 2025 and to approve the payment of bills and salaries.
7. Committee Reports
  - 7.1 Policy Committee Meeting
    - 7.1.1 Recommendation to approve the following policies as revised:
      - 7.1.1.1 ADA Policy
      - 7.1.1.2 Employee Handbook: Conduct
      - 7.1.1.3 Employee Handbook: Expense Reimbursement and Personal Devices
      - 7.1.1.4 Employee Handbook: Telecommuting
      - 7.1.1.5 Formal Education Assistance
      - 7.1.1.6 AI Policy
      - 7.1.1.7 Investment Policy
      - 7.1.1.8 Meeting Room Policy
  - 7.2 Finance Committee Meeting
    - 7.2.1 Recommendation to award the audit contract
  - 7.3 Personnel Committee meeting for Director's Review prior to the next board meeting
8. Board President's Report
9. Library Director's Report
10. Other Business
11. Items for next month's agenda
  - 11.1 Recommendation from the personnel committee on Director's Review
  - 11.2 Board Review of Serving Our Public
  - 11.3 Report from Merristem Advisors
12. Adjournment