



- 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 20th, 2025

TIME: 6:00 p.m.

PLACE: Board Room, 2nd 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 16th, 2025.
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 and March 2025, and to approve the payment of bills and salaries.
7. Board President's Report
8. Library Director's Report
9. Adjournment