



# Meeting Agenda Board of Trustees

February 27, 2025  
2nd Floor Program Room

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished business
  - A. Strategic planning update  
Suzann will share updates.
10. New Business
  - A. Disbursement of project funds  
Two donations were made for furniture for the Literacy Council and Genealogical Society.
  - B. Review of *Policy on Request for Materials Reconsideration*  
The Board may amend, affirm, or repeal the policy.
  - C. Review of *Policy on Technology Instruction*  
The Board may amend, affirm, or repeal the policy.
  - D. Discussion of Annual Report  
The report was signed by President Tabaka and submitted to DPI. Trustees are welcome to ask questions.
11. Future agenda items
12. Business from trustees
13. Adjournment