



Meeting Agenda Board of Trustees

January 23, 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
Suzann will share updates.
 - B. Review of *Policy on Homebound Delivery*
Item was tabled pending a review of other libraries' policies
 - C. Review of *Board of Trustees By-laws*
The Board should determine if they want to amend the by-laws
10. New Business
 - A. Review of *Policy Collection Development & Maintenance*
The Board may amend, affirm, or repeal the policy.
 - B. Review of *Policy on Special Collections*
The Board may amend, affirm, or repeal the policy.
 - C. Authorize President Tabaka to sign Annual Report
This will avoid a special meeting. Report will be reviewed with board at a future meeting
11. Future agenda items
12. Business from trustees
13. Adjournment