

Regular Meeting

1. Call to Order
2. Public Comment
3. Oath of Office
4. Minutes*
5. Financial Report*
6. Ongoing Business
 - a. Facilities Projects
 - i. Update on Phase 2
 - ii. Reupholstery for Chairs in ELC*
 - b. Levy
 - c. CommunityREAD
7. New Business
 - a. Security*
 - b. HRIS Software*
 - c. Long Range Planning Committee
 - d. Human Resources*
 - e. Gifts*
8. Library Reports
 - a. Director's Report
 - b. Department Reports
 - c. Circulation Statistics
 - d. Program Statistics
 - e. Dolly Parton's Imagination Library Statistics
9. Board Comments
10. Adjourn

Next Meeting: March 11, 2025 at 4:30