



Board of Trustees Meeting

February 18, 2025 - 7:15 PM

A closed executive session from 6:45pm.

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: January 28th, 2024
4. Friends of the Library Report:
5. Special Projects Report: Library Renovation
 - a. Status update
6. Library Director's report:
 - a. January 2025 Circulation and Program Stats
 - b. SWPL Annual Report 2024
7. Committee Reports:
 - a. Finance Committee:
 - i. January financial summary
 - b. Fundraising Committee:
 - i. Casino Night
 - c. Personnel Committee:
 - d. Nominating Committee:
 - e. Development Committee:
8. Old business:
 - a. MOU with Friends
9. New business:
 - a. Policy regarding staff payment for non-work related activities
 - b. Review Committees
 - c. Stand up a strategic planning committee
10. Public comment:
11. Adjournment:

Next meeting: Tuesday, March 18, 2025 at 7:15pm