



**Board of Managers Meeting
January 27, 2025 | 7:30 p.m.
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Minutes
 - a.) Approve minutes of the December 16, 2024 Board of Managers meeting
 - b.) Approve minutes of the 12/19/24 Retirement Committee meeting
 - c.) Approve minutes of the 1/8/25 Membership Committee meeting
 - d.) Approve minutes of the 1/9/25 Strategic Plan Committee meeting
 - e.) Approve minutes of the 1/24/2025 Policy & Personnel Committee meeting
4. Treasurer's Report
 - a.) Accept December bank balance reports and financial statements
5. Library Director's Report
 - a.) Staff updates – resignations and retirement
 - b.) Program updates – Andy Sarkany event, Hibernation Book Club, Coffee & Connection
 - c.) New "Cache Odyssey" geocache
 - d.) Library related legislation update
 - e.) Security camera update
6. Committee & task force reports
 - a.) Retirement Committee
 - b.) Membership Committee
 - c.) Strategic Plan Committee
 - d.) Policy & Personnel Committee
 - i. Recommendation to approve revisions to the Reconsideration of Library Materials Policy and Procedure
7. President's Report
8. Other Business
9. Adjourn