



**Board of Managers Meeting
February 24, 2025 | 7:30 p.m.
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Minutes
 - a.) Approve minutes of the January 27, 2025 Board of Managers meeting
 - b.) Approve minutes of the 1/9/25 Strategic Plan Committee meeting
 - c.) Approve minutes of the 1/24/2025 Policy & Personnel Committee meeting
 - d.) Approve minutes of the 2/5/2025 and 2/11/2025 Budget & Finance Committee meeting
4. Treasurer's Report
 - a.) Accept January bank balance reports and financial statements
5. Library Director's Report
 - a.) Staff updates – progress on open positions
 - b.) Staff Development Day planned for Friday, June 27th
 - c.) Generative AI Principles and Guidelines
 - d.) Strategic Plan update
6. Committee & task force reports
 - a.) Budget & Finance Committee
 - i. Proposed FY 25-26 Operating Budget
7. President's Report
8. Other Business
9. Adjourn