

LIBRARY BOARD OF TRUSTEES

Meeting Agenda

March 3, 2025 4:30pm

Community Room

Topic	Pages	Motion & Vote
1. Call to order		
2. Agenda	pp. 1-2	<input checked="" type="checkbox"/>
3. New Board Member Introduction <ul style="list-style-type: none"> a. Amanda Mattson – City of Hastings b. Committee Assignment Updates 		
4. Approval of Minutes <ul style="list-style-type: none"> a. February 3, 2025 	pp. 3-4	<input checked="" type="checkbox"/>
5. Correspondence <ul style="list-style-type: none"> a. none 		
6. Financial Reports <ul style="list-style-type: none"> a. January 2024 R&E and Notes b. January 2024 Invoice Recap 	pp. 5-8 pp. 9-10	<input checked="" type="checkbox"/>
7. Library Director's Report <ul style="list-style-type: none"> a. February 2025 b. January 2025 Infographic 	pp. 11-15 p. 16	
8. Committees <ul style="list-style-type: none"> a. Budget and Finance: need to schedule a March meeting b. Building and Grounds: c. Personnel: d. Policy: e. Marketing: 		
9. Unfinished Business <ul style="list-style-type: none"> a. n/a 		
10. New Business <ul style="list-style-type: none"> a. Strategic Planning Update 		

b. Capital Improvement Plans and Battery Backup Replacement Discussion	pp. 17-22	
c. Window Update		
11. Public Comments		
12. Board Member Comments		
13. Adjourn		