

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Agenda

March 4, 2024 4:30pm

Community Room

1. Call to order
2. Agenda p. 1
3. Correspondence – from Marcia Szumowski p. 2
4. Approval of Minutes p. 3
 - a. February 5, 2024
5. Financial Reports p. 4-5
 - a. January invoices p. 6-9
 - b. January budget report
6. Library Director's Report p. 10-16
 - a. February p. 17-24
 - b. Annual Donation & Volunteer Report
7. Committees
 - a. Budget and Finance
 - b. Building and Grounds
 - c. Personnel
 - d. Policy
 - e. Marketing
8. Unfinished Business
 - a. none
9. New Business p. 25-30
 - a. Consider approving the budget for the 2024-2025 fiscal year. p. 31-36
 - 1) Budget p. 37-39
 - 2) Budget revenues and expenditures explanations.
 - b. Consider hiring Customized Cleaning Service to provide a one-time building interior and carpet cleaning for \$5,999.78.
10. Public Comments
11. Board Member Comments
12. Adjourn