

AGENDA

***Mission:** The library connects people to each other and the world, serving as the cornerstone of our community by providing access to information, technology, and cultural enrichment for a lifetime of learning and enjoyment.*

1. WELCOME
2. APPROVAL OF MINUTES – January 23, 2025
3. EXECUTIVE DIRECTOR’S REPORT – Maryellen Kanarr
4. PRESIDENT’S REPORT – Lisa Roth
5. TREASURER’S REPORT – Lisa Luciano
 - a. Audit 2023-2024, 2023 IRS Form 990 and Audited June 2024 Financial Statement
 - a. Financial Statement – Jan. 2025
6. STUDENT REPRESENTATIVE REPORT – Healley Saltz
7. CONTINUING BUSINESS
8. NEW BUSINESS
9. BOARD ACTION ITEMS
 - a. Bylaws
 - b. Audited June 2024 Financial Statement for acceptance
10. COMMITTEE REPORTS
 - STANDING COMMITTEES*
 - a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above
 - b. NOMINATING – Pranshu Gupta
 - c. PERSONNEL/HR – Madlen Miller
 - SPECIAL COMMITTEES*
 - a. FRIENDS’ LIAISON – (Lisa Roth)
11. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)
12. PUBLIC COMMENT
13. EXECUTIVE SESSION
14. ADJOURNMENT