

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 a. Amanda Mattson – City of Hastings b. Committee Assignment Updates		
4. Approval of Minutes a. February 3, 2025	pp. 3-4	<input checked="" type="checkbox"/>
5. Correspondence a. none		
6. Financial Reports 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 a. February 2025 b. January 2025 Infographic	pp. 11-15 p. 16	
8. Committees a. Budget and Finance: need to schedule a March meeting b. Building and Grounds: c. Personnel: d. Policy: e. Marketing:		
9. Unfinished Business a. n/a		
10. New Business a. Strategic Planning Update		

<ul style="list-style-type: none"> b. Capital Improvement Plans and Battery Backup Replacement Discussion c. Window Update 	pp. 17-22	
11. Public Comments		
12. Board Member Comments		
13. Adjourn		