



Board Meeting Agenda

January 28, 2025

ITEM	PRESENTER
Call to Order/Welcome <ul style="list-style-type: none">Welcome New Board Member, Betsy Noel	Ralph McBride, Chair
Opportunity for the Public to Address the Board	
Approval of Minutes	Ralph McBride, Chair
Treasurer's Report	Shay Maupin, Treasurer
Regional Librarian's Report	Kate Huddleston, Director
Old Business <ul style="list-style-type: none">Board Photo	Ralph McBride, Chair
New Business <ul style="list-style-type: none">Review of Library HolidaysEvaluation of Library's "new" hoursReview of Meeting Room Policy	Margaret Petty, Director
Friends of the Library	Mary Pitner, Liaison
Personnel Committee <ul style="list-style-type: none">New Part Time Employee, Erin Berry	John Boutwell, Vice Chair Margaret Petty, Director
Community Relations	Mark McGee
Property Committee <ul style="list-style-type: none">CCF Grant Update:<ul style="list-style-type: none">Meeting with Robert Daniel is scheduledA Building Committee is needed to move forward	Dr. Gerald Martin Margaret Petty, Director
Librarian's Report	Margaret Petty, Director

NEXT MEETING:
February 25, 2025