



BOARD OF TRUSTEES MEETING

February 11, 2025, Agenda

Audit of Vouchers – 6:30 PM.

1. Call to order– 6:45 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the January 14, 2025, and January 29, 2025, meeting minutes.
5. Public comments.
6. President’s report.
7. Correspondence.
8. Finance Officer’s report.
9. Library Director’s report.
 - Trustee annual training status.
10. Committee reports.
11. Old business.
 - 2023-2024 State Aid for Library Construction grant.
 - 2024 SALS Challenge Grant.
 - Library expansion.
 - Library sign.
12. New business.
 - Trust member’s annual acknowledgment of [Conflict of Interest Policy](#).
 - Other business.
13. Public comments.
14. Next meeting – March 11, 2025.
15. Adjournment.

c:\users\edonoghue\documents\wpdocs\bancroft library\agendas\2025\feb.docx