



BOARD OF TRUSTEES MEETING
MEETING AGENDA
17 February 2025
4:00 p.m. at the Main Library

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PRESENTATIONS
 - a. Holly Hall, Archive & History Center Director, will give an update on the A&HC's services and projects.
 - b. Anthony Workman from Kelley, Galloway, Smith, Goolsby, PSC will present the FY2024 audit.
- IV. PUBLIC COMMENT

The Board provides a period not to exceed 15 minutes. Interested citizens should indicate their desire to speak to the President when asked, who will allocate the 15-minute period equally among those individuals. A person addressing the Board should limit comments to items within the jurisdiction of the Board and should refrain from personal attacks.
- V. APPROVAL OF MINUTES
- VI. DIRECTOR'S REPORT
- VII. TREASURER'S REPORT: December 2024 report
- VIII. ACCOUNTANT'S REPORT: December 2024 financial statements
- IX. ATTORNEY'S REPORT
- X. BUSINESS
 - a. Surplus: A list of items no longer in service will be presented. The Board must declare these items as surplus before disposal.
 - b. Audit Acceptance: The Board must vote to accept the FY2024 audit.
 - c. Executive Director Evaluation: Board Member Deborah Dutton-Lambert inquired about the Executive Director evaluation process and the associated salary increase.
 - d. Board Self Evaluation/Trustee Recruitment: Review of Trustee applications received by due date.
- XI. REGIONAL LIBRARIAN'S REPORT: The February 2025 report from KDLA regional staff.
- XII. ADJOURNMENT

Next Meeting Monday, March 17, 2025, at 4:00 pm at the Main Library