**AGENDA**

**Call to Order Roll Call**

**Public/Audience Comments**

**Approval of Minutes:**

* January 20, 2025 - Special Meeting of the Building and Grounds Committee
* February 24, 2025 - Regular Meeting of the Board of Trustees
* February 27, 2025 - Special Meeting of the Building and Grounds Committee
* February 28, 2025 - Special Meeting of the Board of Trustees

**Approval of Bills:**

* March 2025 New Library Construction bills {Henrickson)
* March 2025 Routine bills

**Financial Statements (Budget Analysis** & **Management Report):**

* February 2025

**Marketing/Events Report** - February 2025 {prepared by Sarah Worstell):

**Director's Report** - February 2025 (included in the packet)

* Monthly Statistics - January 2025 {included in the packet)

**Committee Reports:**

* Finance Committee:
* Personnel Committee:
* Building/Grounds Committee: Developing Snow Removal

**Old Business:**

* Myers and Myers update on completed audit for FY24
* Results of the sale of real and personal property of old library facility at 143 W Main St - Mt. Sterling
* Confirm Grand Opening date of April 27, 2025

**New Business:**

* Review and take action on bidding and timeline for Phase 2 of the landscaping project at new library site
* Review and take action on advertising for a lawn mowing bid for the 2025 mowing season
* Review and take action on 3 new computer/monitors from Adams Experts for Young Adult area
* Review and take action on 1 new desk telephone from Adams Experts for the Service Desk area
* Review and take action on a bicycle rack for the SE corner of the front parking lot area
* Request from Quanada to coordinate with them in a book giveaway program
* Other

**Other:**

* Next regularly scheduled Board of Trustees meeting date: April 21, 2025

**Adjournment**

POSTED: Friday, March 14, 2025, at 2:00 PM