



<p><u>BOARD OF TRUSTEES</u> Meeting Agenda March 25, 2025 9:00 -10:30 LCO Tech Room</p>
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Helpful Links: Approved Bylaws, Master Policy List, Approved FY 2025 Budget, Vision Tracker, MO Public Library Standards, Tax Revenue Spreadsheet, BOT Timeline & Deadlines

- 1. Call meeting to order, Pledge, Invocation, Establishment of Quorum**
- 2. Approval of Minutes**
 - a. February 24, 2025 Mindy Honey
- 3. Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
- 4. Treasurer's Report** Cody Fenton
 - a. Treasurer's Report
 - b. Financial Reports
- 5. Invited Guest**
- 6. Director's Report** Essy Day
 - a. Director's Report
 - b. February Statistics
 - c. Y2Y Comparison
- 7. Old Business**
 - a. Community Survey Update
- 8. New Business**
 - a. Commercial Realtor RFP
 - b. Children's Computers Proposal
- 9. Committee Report**
- 10. Public Comments**
- 11. Comments from Trustees**
- 12. Next Meeting – April 15, 2025, 9:00a.m.**
- 13. Meeting Adjourned**