

**GARFIELD PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
AGENDA**

Wednesday February 26 2025
Board Room, Garfield Public Library
7:00 pm

- 1) Call to order
 - a. Roll call
 - b. Open Public Meetings Act statement
 - c. Welcome to guests; public participation guidelines
 - d. Pledge of Allegiance
- 2) Minutes
 - a. January 29 2025
- 3) Financial Reports
 - a. February Bill List
 - b. January Finances
 - c. F23 audit
- 4) Interim Director's Report
- 5) Director's Report
 - a. Board
 - b. Buildings
 - c. Finances
 - d. Program & Services
 - e. Personnel & Search
 - i. Closed Session
 - ii. Related action items
 - f. Other
- 6) Committee Reports
- 7) Communications
- 8) Old Business
- 9) New Business
- 10) Public Portion – other
- 11) Adjourn