**AGENDA**

**Call to Order Roll Call**

**Public/Audience Comments**

**Approval of Minutes:**

* January 20, 2025 - Library Board of Trustees Regular Meeting

**Approval of Bills:**

* February 2025 New Library Construction bills (Baker & Taylor and Dewberry)
* February 2025 Routine bills

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

* January 2025

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

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

* Monthly Sta istics -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
* Review and take action on Library Meeting Room Policy
* Sale of real and personal property of old library facility at 143 W Main St - Mt. Sterling

**New Business:**

* Review and take action on bidding and timeline for Phase 2 of the landscaping project for 106 SW Cross St property
* Update on Selective Insurance on the new library building and contents
* Other

**Other:**

* Next regularly scheduled Board of Trustees meeting date: March 17, 2025

**Adjournment**