



LIBRARY BOARD MEETING AGENDA

March 10, 2025

4:30 P.M.

Howell Branch

- I. Call to Order
- II. [Public Comment](#)
 - A. Board Comment
- III. Executive Director's Report
 - A. Overview of Updated Circulation Report
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 - 1. Approval of [December 9, 2024 Board Meeting Minutes](#)
 - 2. Director's Written Report
 - Quarterly & Annual Reports
 - 3. [Fiscal Q2 / FY25](#)
 - 4. [Library Use Report Q2 / FY25](#) (formerly Special Use Report)
 - 5. [Circulation Q2 / FY25](#)
- V. Old Business
 - A. FY26 Budget Update
 - B. Update from Meeting Room Subcommittee
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. [Auditor's Report FY24](#) and [SAS 114 Report](#) from Elaine Farmer, Bishop Farmer & Co.
 - C. Review of [Direct and Indirect Expense Reports](#)
 - D. Discussion of Library Board Meeting Schedule
 - E. New Date for June Board Meeting (*Action needed*)
- VII. Adjournment

Upcoming Meeting:

June 9, 2025 - Cooper Branch

**CONSENT AGENDA:*

Members, please review these documents prior to the Board meeting. Items on the Consent Agenda will be considered en bloc without discussion, although clarifying questions are welcomed. Members may request to move an item (by number) from the Consent Agenda to the regular agenda for the purposes of discussion or to oppose the measure.