

**Regular Board of Trustees Meeting
January 15th, 2025
6 pm Main Branch**

Attendance: ___ Sandra Asmus ___ Ron McAdam
 ___ Joe Gross ___ Laura Hughes
 ___ Andrew Churchill ___ Rebecca Crocker
 ___ Eileen Toney

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda Motion _____ Support _____ Vote _____
Approval of December 2024 Regular Meeting Minutes: Motion _____ Support _____ Vote _____

Public Comment

Edwardsburg Build & Fundraising Update

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

- Facilities Master Plan Update, Main Branch-Intersect Studio proposal

New Business

- Election of Officers
- Committee Appointments
- 2025 Board Meeting Schedule
- Employee Handbook amendments
- Main Branch furniture proposal
- Polaris ILS configuration

Adjournment

