



**Regular Board of Trustees Meeting
February 19th, 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 January 2025 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

New Business

- Trustee Resignation, Gerry Bundle
- Revision to Employee Handbook 5.6
- Revision to Circulation Periods Policy
- Local History Summer Intern job description
- Bids for LED lighting conversion-Howard Branch
- Hoopla circulation limits

Adjournment

