



## **BOARD OF TRUSTEE QUARTERLY MEETING AGENDA**

**Meeting Date: Thursday, April 17, 2025**

**Meeting Place: Headquarters Boardroom**

**Beginning Time: 9:05 a.m.**

**Approximate Ending Time: 10:30 a.m.**

<b>EP</b>	<b>AGENDA ITEM</b>	<b>I</b>	<b>D</b>	<b>A</b>
	<b>I. CALL TO ORDER</b>			<b>X</b>
	<b>A. Introduction of special guest: Friends of the Library East Regional Branch Representative Julie Zaha</b>	<b>X</b>		
✓	<b>II. APPROVAL OF TODAY'S MEETING AGENDA</b>			<b>X</b>
✓	<b>III. APPROVAL OF JANUARY 16, 2025 MEETING MINUTES</b>			<b>X</b>
	<b>IV. LIBRARY DIRECTOR'S REPORT:</b>			
	<b>A. Library Director's Update</b>	<b>X</b>	<b>X</b>	
	<b>V. OLD BUSINESS:</b>	<b>X</b>	<b>X</b>	
	<b>A. Proposed By-Law Revisions to submit to the Board of County Commissioners – Chair Dennis Cedzo</b>	<b>X</b>	<b>X</b>	<b>X</b>
	<b>VI. NEW BUSINESS:</b>			
	<b>B. East Regional Branch Report – Branch Manager Dawn Hall</b>	<b>X</b>	<b>X</b>	
	<b>C. Other Business</b>	<b>X</b>	<b>X</b>	
	<b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>			<b>X</b>

**Emailed Packet** – This represents documents and/or reports that are emailed to all Trustees one week prior to meeting.

**Information** – Materials or reports to be presented on this topic for informational purposes only.

**Discussion** – Discussion on this topic is desired. Action may or may not be taken.

**Action** – Board members are requested to act on this matter.