

**Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING**

**February 20, 2025 4:00 pm**

**CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

**PUBLIC COMMENTS**

**CORRESPONDENCE**

**FINANCIAL AND BUDGET PERFORMANCE REPORT**

Financial report handouts

**DIRECTOR'S REPORT**

Meetings attended: Lakeland Library Cooperative

Youth activities handout

Monthly Circulation Statistic handouts

**PRESIDENT'S REMARKS**

**BOARD MEMBER'S REMARKS**

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

Parking Lot Construction Update

Earned Sick Time Act-Sick Leave policy

**NEW BUSINESS**

Bed Bug Policy

Book Lovers Book Club

Clarke Historical Library's Digital Michigan Newspaper Grant Program

Pay it Forward

Parking Lot Financing

Art Auction-Bruce Cascia Paintings

Artist Louis Ritman

**GIFTS:**

**PUBLIC COMMENTS**

**ADJOURN**

**Next Meeting: March 20, 2025 4:00 p.m.**