

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.