

AGENDA
BOARD OF TRUSTEES MEETING
February 19, 2025
4:15 p.m.

- I. Approval of minutes.
- II. Financial Report
- III. Public Input/Presentations
- IV. Announcements
- V. Director's Report
- VI. Old Business
- VII. New Business
 - A. Discussion of Next Month's election of officers
 - B. Property & Liability Insurance and Auto Insurance renewal
 - C. Discussion of proposed Personal Property Policy and Lost and Found Policy
 - D. Replacement of the Reference Desk
 - E. Wesbanco Operating CD renewal

Please Note:
If you are unable to attend the meeting, please call the
Library and inform us as soon as possible. Thank you.