

AGENDA

I. Call to order

II. Approval of minutes from the regular January 2025 meeting.

III. Reports:

Financial—Revenue

Approval of Monthly Expenditures

IV. Library Director's Report

Activities at branches

Audit update

Gideon flag pole

Legislative issue

Portageville remodel

V. Old Business

Air curtain for Portageville

VI. New Business

Multifunction Printer/Scanner/Copier/Fax

VII. Other

Housekeeping

VIII. Adjournment