



Board Meeting Agenda

March 25, 2025

ITEM	PRESENTER
Call to Order/Welcome	Ralph McBride, Chair
Opportunity for the Public to Address the Board	
Approval of Minutes	Ralph McBride, Chair
Treasurer's Report	Shay Maupin, Treasurer
Regional Librarian's Report	Kate Huddleston, Director
Old Business	
• Approval of Meeting Room Policy	Ralph McBride, Chair
New Business	
• Rotary Club - Bomar Statue Display	
• Closure to move Adult Books	Margaret Petty, Director
Friends of the Library	Mary Pitner, Liaison
Personnel Committee	John Boutwell, Vice Chair
Community Relations	Mark McGee
Property Committee	Dr. Gerald Martin
• Monitronics/Brinks Fire System upgrades needed	
• Glass Enclosure & Door for History Room	Margaret Petty, Director
Librarian's Report	Margaret Petty, Director

NEXT MEETING:
April 22, 2025