

# Charles W. Gibson Library Board of Trustees Meeting

Meeting to be held at the Charles W. Gibson Public Library

Wednesday February 12, 2024 – 5:00 PM

- I. Call to Order
- II. Guest Speaker:
- III. Reading of the Previous Minutes (December 11, 2024)
- IV. Friends of the Library Report
- V. Financial Report: November 2024 & December 2024
  - A. P-Card Report: November 2024 & December 2024
- VI. Circulation & Director's Report
  - A. Building Updates
- VII. Unfinished Business
  - A. Security System Quotes
  - B. Sedgwick Tree Assessment
- VIII. New Business
  - A. Second Payment – Phyllis Meadows' Estate
- IX. Policy Sub-Committee Report:
  - A. Personnel Policy
- X. Adjournment