

Charles W. Gibson Library Board of Trustees Meeting

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

Wednesday March 12, 2025 – 5:00 PM

- I. Call to Order
- II. Guest Speaker: Jay Hollen and Michael Mills
- III. Reading of the Previous Minutes (February 12, 2025)
- IV. Friends of the Library Report
- V. Financial Report & P-Card Report: January 2025
- VI. Circulation & Director's Report
 - A. Building Updates
 - B. National Library Week (Open House)
- VII. Unfinished Business
 - A. Security System Quotes
 - B. Sedgwick Tree Assessment
- VIII. New Business
 - A. Installation of the New Flag Pole
- IX. Policy Sub-Committee Report:
 - A. Personnel Policy
- X. Adjournment