

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District  
Board of Trustees will be held on February 10, 2025  
at 5:15 P.M. in the Library Board Room.

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT FEBRUARY 10, 2025**

1. Call to Order
2. Public Presentations to the Board
3. Minutes of January Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
  - a. FY23-24 Audit Review/Acceptance
  - b. Alexis Branch Lease Renewal
  - c. Policy Manual Update
9. New Business
10. Director's Report
  - a. Circulation/Programs/Internet/Door Count Statistics
  - b. HVAC Quote
  - c. Beanstack
  - d. Kanopy
  - e. Meeting Reminders
  - f. Upcoming Events/Programs