

## **MONTHLY BOARD MEETING**

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

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

1. Call to Order
2. Public Presentations to the Board
3. Minutes of February Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
  - a. Alexis Branch Lease Renewal
9. New Business
  - a. Personnel/Emergency Procedure Manual Update
10. Director's Report
  - a. Circulation/Programs/Internet/Door Count Statistics
  - b. Upcoming Events/Programs