

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

Board Meeting Agenda

January 20, 2025 - 7:00 P.M.

1. Roll call and declaration of quorum
2. Approval of last meeting's minutes
3. Visitors / Public Comment
4. Correspondence and communications
5. Standing committee Reports
 - a) Finance:
 - b) Library Policy: Updates to disaster plan and weather closures
 - c) Building and Grounds:
 - d) Public Relations:
 - e) Technology:
 - f) Personnel: New PWE employee/volunteer
6. Financial report
7. Approval of bills
8. Library Director's report
9. Old business
 - Discuss options for June DeBernardi memorial picture/plaque
10. New business
11. Closed session
12. Adjournment