



BOARD OF TRUSTEE QUARTERLY MEETING AGENDA

Meeting Date: Thursday, April 17, 2025

Meeting Place: Headquarters Boardroom

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Introduction of special guest: Friends of the Library East Regional Branch Representative Julie Zaha	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF JANUARY 16, 2025 MEETING MINUTES			X
	IV. LIBRARY DIRECTOR'S REPORT:			
	A. Library Director's Update	X	X	
	V. OLD BUSINESS:	X	X	
	A. Proposed By-Law Revisions to submit to the Board of County Commissioners – Chair Dennis Cedzo	X	X	X
	VI. NEW BUSINESS:			
	B. East Regional Branch Report – Branch Manager Dawn Hall	X	X	
	C. Other Business	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			X

Emailed Packet – This represents documents and/or reports that are emailed to all Trustees one week prior to meeting.

Information – Materials or reports to be presented on this topic for informational purposes only.

Discussion – Discussion on this topic is desired. Action may or may not be taken.

Action – Board members are requested to act on this matter.