

Bringing individuals, information, and ideas together

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Agenda Sedalia Public Library

Monday, March 10, 2025 5:00pm-Board Room

- I. Call to order
- **II. Minutes-**February
- **III. Financial Summary-**January
- IV. Statistical Report-February
- V. President's Remarks
- VI. Director's Report
- VII. Committee Reports
 - i. Long Range Planning: Dana Foster, Chair
 - 1. Vote: Library Goals for FY25-26
 - ii. Budget & Finance: Emily Schmidt, Chair
 - 1. Vote: FY 25-26 Budget
 - 2. Vote: FY 25-26 Salary Schedule
- VIII. Unfinished Business
- IX. New Business
 - i. Review & Approve-Minor changes to job descriptions FY25-26
 - ii. Vote: Policy-Cybersecurity Policy
 - iii. Discussion-Board member terms ending June 2025
 - 1. Billie, Linda, Elisabeth
- X. Other Business
- XI. Public Comments
- XII. Adjourn
- XIII. Announcements