

SHAWNEETOWN PUBLIC LIBRARY

February 11, 2025 5:15 P.M.

Regular Monthly Meeting Agenda

Call Regular Meeting to Order- Alberta Doerr Board of Trustees Roll Call

- Approve Regular Minutes- January 2025
- Public Comments – 3 minutes per person, total time not to exceed 30 minutes
- Comments from Treasurer- Mary Ann Patton
 - Approve Treasurer’s Report- Expenses/Deposits Jan 2025
 - Construction & Tech Grant Updates- Julie Robbins (none to report this month)
- Librarian Report- Julie Robbins
 - Item Circulation Stats for November & December & Jan
 - Serving our Public Ch 1-2
- Unfinished Business
 - 8.1 Fundraiser- DQ, Puzzles, Bake Sale June 6
 - 8.2 Vote on purchase of 20 chairs
- New Business
 - 9.1 Trustee Training- <https://www.ileadtrustee.org/updates/> (IHLS states, "Upcoming workshops will take place one Saturday a month February – June 2025. Registration is strongly encouraged")
 - 9.2 MakerSpace
 - 9.3 Landscaping around sign
 - 9.4 March Meeting
- Adjourn