

Moyer District Library
Board of Trustees Regular Meeting
Monday, February 24, 2025
5:30 PM

___ Call to order and roll call by President - Joy Zimmerman

___ Public Comments

___ Agenda Additions

___ Approval of Minutes from Wednesday, January 8, 2025

___ Communications - Statements of Economic Interest Forms

Committee/Special Reports

___ Building and Grounds - Jim Hazen - Hot Water Heater

___ Policy and Personnel - Erin Nuss - Update from meeting ; American Library Association's Library Bill of Rights

___ Long Range Planning - Justyna Kincaid - MCS Quote

___ Finance - Heather Killian - January Report ; Replacement Tax check arrived

___ Librarian's Report - Jessica Titus - Ford County Hazard Mitigation Meeting Update ; Sexual Harassment Prevention training ; Programming Update

___ Old Business - Securitas bills

___ New Business -