

February 18, 2025

4:00 p.m.

AGENDA

Call to Order

New Business

- Strategic Plan – Martha Greenway, Greenway Strategy Group

Consent Agenda

Approval of Minutes

Financial Report

CEO's Report

New Business

VOTE: Delivery contract

VOTE: Privacy Policy Revision – MessageBee language

Corporate Meeting Agenda

Board Retreat Agenda

101 Reasons Why I Love My Library Campaign

Unfinished Business

FY 2025 Board Goals

Committee Reports

Finance Committee

CEO Evaluation Committee

Closed Session

In accordance with General Provisions Art. § 3-305(b):

“To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”

To review and discuss board applications received and to establish procedures for related applicants.