Lake Pleasant Library Trustee Meeting

                             February 4, 2025

Agenda

1. Public Comment

2. Minutes of the January 7, 2025 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

5. Committee Reports

* Finance (N. Seifts)
* Collection (Cohea , chair, Morrison, Pooler, Wilt)
* Building and Grounds:(O’Connell,chair, McComb)
* Community Involvement
  + Events ; Quack-a-palooza, art auction, others?
  + Programs (Cohea)
  + Community Engagement (Cohea, chair, Hartmann, Pooler, Wilt)

*6.* Director’s Report

7. Old Business

* Update on grant application for front doors
* Pursue options for digital sign? Reserve fund allocation

8. New Business

* Brick sales
* Farmer’s market dates: July 10, July 31, August 7, August 21