

March 20, 2025

Thursday, 10:00 AM

**BOARD OF TRUSTEES MEETING AGENDA**

The meeting will be held in person and via Zoom.

To register go to clarksburglibrary.info/about-us/board-meeting-schedule.

1. Call to Order

Comments / questions from visiting public

1. Consent Agenda
2. Minutes of February 20, 2025 Meeting
3. Financial Reports for February 2025
4. Old Business
5. Educational Tuition Assistance
6. Budget
7. YCF
8. Tool Lending Library
9. WVLC Waiver Letter
10. New Business
11. Old Checks
12. PEIA Increase – HSA Accounts
13. Employee Recognition Funds
14. Anti-Harassment and Non-Discrimination Policy
15. HR Consultant
16. Collection Development Policy
17. Street Closures: Greater Clarksburg 10K, Pepperoni Roll 5K, Veteran’s Day Parade
18. Partnership with City
19. Committee Reports
20. Friends
21. Foundation
22. Building & Grounds
23. Waldomore
24. 50th Year Building Celebration
25. Director’s Report
26. Discussion Items
27. Shinnston Band Concert – Sat. July 12 at 3 pm
28. Job on Website
29. Date of Next Meeting
30. Adjournment