

April 17, 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 March 20, 2025 Meeting
3. Financial Reports for March 2025
4. Old Business
5. Educational Tuition Assistance
6. YCF
7. Tool Lending Library
8. PEIA Increase
9. Anti-Harassment and Non-Discrimination Policy
10. HR Consultant
11. Employee Recognition Funds
12. New Business
13. Vacation and Sick Time Accrual
14. Volunteer Policy
15. AFLAC
16. Alcohol at Library Event
17. Outdoor Photography and Book Selling at Waldomore
18. Committee Reports
19. Friends
20. Foundation
21. Building & Grounds
22. Waldomore
23. 50th Year Building Celebration
24. Director’s Report
25. Discussion Items
26. ServPro
27. Job on Website
28. TikTok
29. Library Day at the Capitol
30. Date of Next Meeting
31. Adjournment