

**Indian River Area Library**

Board Meeting

Agenda

February 18, 2025

3:30 p.m.

Tuscarora Township Hall

- I. Pledge
- II. Call to Order and Roll Call
- III. Public Comment on Agenda Items – 5 Minutes
- IV. Approval of Agenda – 5 minutes (Action Item)
- V. Approval of Minutes – 10 minutes (Action Item)  
January 27, 2025 Regular Board Meeting
- VI. Financial Report – 5 minutes
  - A. Accept Monthly Expenses
  - B. Investment Update
- VII. Director’s Report – 10 minutes
- VIII. Friends of the Library Report – 10 minutes
- IX. Old Business – 20 minutes
  - A. Tuscarora Township Building Grant Update
  - B. Policies
  - C. Staff Appreciation Gifts
  - D. IT Support
- IX. New Business – 20 minutes
  - A. Staff Action Plan 2024 & 2025
  - B. Federal Grant Freeze
- X. Public Comment – 5 minutes
- XI. Board Comment – 5 minutes
- XI. Adjourn