



BOARD OF DIRECTORS

Tuesday, March 25, 2025

AGENDA

Consent

1. Approval of Minutes for February 25, 2025*

Action 2. Approval of March 2025 expenditures

Unfinished Business

1. Strategic Planning Oral Update
2. System Board Composition*
3. Other

New Business

1. Draft Budget FY26*
2. Other

Reports

- Director's Report*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for February 2025*
- Balance Sheet for February 2025*
- Fund Balance February 2025*
- Library Café Financial Report for February 2025*

Meeting and Events Dates and Location

Tuesday, April 22, 2025 regular meeting, 3:30pm, Coneflower Room

Tuesday, May 27, 2025 regular meeting, 3:30pm, Coneflower Room

Adjourn

*supporting documentation included