

February 4, 2025

Regrets:

1. Acceptance of Agenda items
2. Acceptance of the Consented Agenda
 - 2.1 Minutes of the January 7, 2025 meeting
 - 2.2 Administrator's update – January 2025
 - 2.3 Programmer's update – January 2025
 - 2.4 Statistics for January 2025
3. Business from Last Meeting
 - 3.1 Website – pending more information from manager's meeting
 - 3.2 Safety Concerns in the library –review of incident report template and safety procedures.
 - 3.3 Feb. 17th Winter Fest – Library is open 12pm – 4pm. Peter, Richard & Glenda volunteered to help with greeting patrons and any directional needs. The library will have a movie, lego and Glyn will have his Miniature Paint club upstairs doing a demonstration.
4. Board Basics Workshops PLSB – March 1st Seminar on Governance, effective meetings, Robert's Rules of Order – Leduc on Sat. March 1 – 9:30-4pm – RSVP required – email sent out
5. New Business
 - 5.1 Acceptance of Income Statement, Budget update & Direct Bill for January 2025 payments
 - 5.2 Resignation – Library Administrator, Carley Binder
 - 5.3 2025 Survey & 2024 Annual Report
6. Policies
 - Social Media Policy – draft revisions review
7. Plan of Service – no update
8. Bylaw – nothing to review
9. Emergency Planning
 - Review June 2025
10. Round Table Discussion
11. Adjournment

Next Board Meeting is Tuesday, March 4th, 2025 at 6:30pm

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