

April 16, 2025

Saranac Clarksville District Library Board Meeting

**6:30pm Saranac Branch**

- I. Call to order**
- II. Approval of Agenda** (m/v)
- III. Approval of Minutes** (m/v)
- IV. Auditor Report – Vredeveld Haefner** (i)
- V. February Financial Report** (m/v)
- VI. March Financial Report** (m/v)
- VII. Reports** (i)
  - a. Director Report
- VIII. New Business**
  - a. February Meeting Recap (d)
  - b. Earned Sick Time Act policy (m/v)
  - c. Unexpected Closure Policy (m/v)
  - d. Social Media Policy (m/v)
  - e. Clarksville Elevator (d)
- IX. Public Comment**
- X. Adjournment**

***The next meeting will take place at the Clarksville Branch on May 21, 2025.***

*m/v=motion/vote i=informational d=discussion f=recorded and filed*