

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