

February 19, 2025

Saranac Clarksville District Library Board Meeting

## 6:30pm Clarksville branch

- I. **Call to order**
- II. **Approval of Agenda** (m/v)
- III. **Approval of Minutes** (m/v)
- IV. **Public Comment**
- V. **Investment Accounts – Michael McGovern** (i)
- VI. **November Financial Report** (m/v)
- VII. **December Financial Report** (m/v)
- VIII. **January Financial Report** (m/v)
- IX. **Reports** (i)
  - a. Director Report
- X. **Old Business**
  - a. Patron Behavior policy review (d)
  - b. Accounting update (i)
- XI. **New Business**
  - a. Clarksville Parking Lot Update (i)
  - b. Retirement Account policy (m/v)
  - c. Staff training opportunity (d)
  - d. Library Board Training (d)
- XII. **Adjournment**

***Next meeting April 16, 2025***

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