

**Pierson Library Board of Trustees Agenda**  
Thursday, February 19, 2025, 6:30 PM  
2<sup>nd</sup> Floor conference room or Teams (link below)

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|--|---------|
| 1. Call to Order   | 6:30 PM |
| 2. *Approval of Agenda   |         |
| 3. Public Comment  |         |
| 4. *Approval of minutes from January 15, 2025                    | 6:32 PM |
| 5. Treasurer's Report  | 6:33 PM |
| 6. Library Director Update & New Business                        | 6:35 PM |
| 7. Digital Subscription Services                                 | 6:45 PM |
| 8. *Policy Updates: Vulnerable persons                           | 7:00 PM |
| 9. Fundraising: Donor Reception debrief, next steps              | 7:15 PM |
| 10. Updates: Survey & Budget                                     | 7:30 PM |
| 11. New Trustees   | 7:40 PM |
| 12. Retreat Planning   | 7:55 PM |
| 13. Schedule next Meeting (3 <sup>rd</sup> Thurs.): March 19     | 8:00 PM |
| 14. *Meeting adjourns  | 8:02 PM |
| 15. *Proposed Executive Session for legal & personnel discussion | 8:02 PM |

\*Agenda items that require Motion, Second and Vote

**Microsoft Teams [Need help?](#) [Join the meeting now](#)**