

Sparwood Public Library Board Meeting

Held in person at Sparwood Public Library, January 27, 2025, at 6p.m.

Agenda

Attendees:

Regrets:

Call to Order:

Approval of Agenda:

Approval of Minutes from December 16, 2024:

- 1. Ratify email motions**

Operations Reports:

- 1. Directors Report (LL)**
- 2. Financial Update (SD, AS)**

New Business:

- 1. Board Governance Overview (MS)**
- 2. Budget 2025 Review (SD, AS)**
 - a. District Funding Clarifications (MS, LL)**
 - b. Application for Donations (TC)**
 - c. 2023 District Matching Donation Grant (LL)**
 - d. 2025 District Funding Agreement (LL)**
- 3. Board Position Resignation (MS)**
 - a. Filling of Vacant Position**
- 4. Directors Operations Approval Motion (AM)**
- 5. Old Laptops (LL)**

Ongoing Business:

- 1. Door Upgrade**
- 2. Window Repairs**

Ongoing Discussion: "In Camera"

- 1. Bargaining Committee Update (MS, LL)**
- 2. Director Performance Evaluation (MS)**

Adjournment:

