

LIBRARY BOARD OF TRUSTEES
MAR. 10, 2025 at 6:00 P.M.
AGENDA

ROLL CALL:

APPROVAL OF THE MINUTES OF FEB. 10, 2025 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

CITY FINANCIAL REPORT FOR JANUARY FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR JANUARY FOR ACCEPTANCE:

CITY FINANCIAL REPORT FOR FEBRUARY FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR FEBRUARY FOR ACCEPTANCE:

EXPENSES FOR MARCH FOR APPROVAL:

UNFINISHED BUSINESS:

NEW BUSINESS:

- First reading of Volunteer Policy
- Review of Strategic Plan
- Goal setting session with new director
- Meeting schedule with city administration

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email knoxlib@knoxvilleia.gov if you are unable to attend this meeting. The next regular Board Meeting will be held Monday, April 14 at 5:00 P.M. at the library.