

**City of West Liberty Public Library
Notice and Call of Public Meeting
West Liberty Public Library Board of Trustees
January 15, 2025, at 7 pm:
West Liberty Public Library
Lower-Level Meeting Room**

That the above-mentioned governmental body will meet at the date, time, and place about set out. The tentative agenda for said meeting is as follows:

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Discussion**
- V. Financial Report**
- VI. Director's Report**
- VII. Announcements from Members**
- VIII. Old Business**
 - 1. V&K Contract**
 - 2. Strategic Plan Finalization**
- IX. New Business**
 - 1. Kanopy PPU Budget**
 - 2. County Budget Presentation**
- X. Adjourn Meeting**

Next meeting is Wednesday, February 19, at 7 pm.