

Moyer District Library
Board of Trustees Regular Meeting
Wednesday, March 12, 2025
5:30 PM

___ Call to order and roll call by President - Joy Zimmerman

___ Public Comments

___ Agenda Additions

___ Approval of Minutes from Monday, February 24, 2025

___ Communications - Jessica Titus

Committee/Special Reports

___ Building and Grounds - Jim Hazen -

___ Policy and Personnel - Erin Nuss - Update from meeting; Collection Management Policy ; Safety and Security Policy ; Financial Policy discussion

___ Long Range Planning - Justyna Kincaid

___ Finance - Heather Killian - February Report

___ Librarian's Report - Jessica Titus - Programming Update ; Annual Maintenance agreement with JC's Heating and Cooling ;

___ Old Business - Update on Study Rooms ; Statements of Economic Interest Forms

___ New Business -