

Hoyt Lakes Public Library  
Library Board Meeting Agenda  
February 13, 2025, 5:00 pm

CALL TO ORDER

MINUTES OF PRIOR MEETING(s):	Read and Approve
TREASURER'S REPORT:	Read and Approve
LIBRARIAN'S REPORT:	Read and Approve
NEW INVOICES:	Discussion and/or Approval

OLD BUSINESS:

1. Hiring update
2. Next steps in staffing

NEW BUSINESS:

1. Upcoming Programs:
  - Tuesday Creations/Spa Day, Feb. 18 at 11 am
  - Feb 28, last day of Adult Winter Reading
  - March 13, Movie at 1 pm
2. Job Description approval
3. Policies we no longer need: Library Laptop Checkout and Use Policy; Laptop Usage Agreement; Teen Space Policy
4. Other

NEXT MEETING DATE: March 18, 5:00 pm