BOARD OF TRUSTEES FEBRUARY 10, 2025 at 5:00 P.M. AGENDA

ROLL CALL:

PUBLIC COMMENT:

APPROVAL OF THE MINUTES OF JANUARY 13, 2025 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

REVENUE & EXPENSE REPORT FOR JANUARY FOR ACCEPTANCE:

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

EXPENSES FOR FEBRUARY FOR APPROVAL:

UNFINISHED BUSINESS:

• Second reading of the art display policy

NEW BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email <u>knoxlib@knoxvilleia.gov</u> if you are unable to attend this meeting. The next regular Board Meeting will be held Mon. March 10, 2025 at 5:00 P.M. at the library.