

Dorothy Hull Library – Windsor Township

Board Meeting

Thursday, February 20, 2025 at 6:00 p.m.

Agenda

1. Pledge of Allegiance
2. Call to Order
3. Public Comment (limited to 3 minutes per person)
4. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Financial Reports
5. Director's Report
6. Financial Report
 - a. Committee Activity
7. Facilities Report
8. Human Resource Committee
9. Strategic Committee
10. President's Report
11. Unfinished Business
 - a. Board and Director Goals
 - b. Board and Director Evaluations
 - c. 75th Anniversary Celebration
 - d. Township Lease
12. New Business
 - a. Spring Cleanup
 - b. State Aid
 - c. Discussion of Interim Position
 - d. 2/12/25 Library Closure
13. Public Comment (limited to 3 minutes per person)
14. Adjournment