



Mission:

Building a community of people who discover, share and belong



Vision:

Inspire Curiosity
Foster Community
Ignite Imaginations
Cultivate Learning



Core Values:

Teamwork
Respect
Access
Curiosity
Kindness

Board Meeting
Thursday, March 20, 2025
6:30pm

AGENDA

i – information / m – motion / p – presentation

1. Call meeting to order & roll call
2. Approval of the agenda (m)
3. Public Comment
4. Approval of the regular minutes from January 16, 2025 (m)
5. Board Correspondence (i)
6. Treasurer's Report (m)
7. Director's Report (i)
8. Ongoing and New Library Business
 - a. Approval for Sarah Nyhof to use programming room Monday, April 7 at 6:30pm for a Hand2Hand snack packing event with Trail Life boys (m)
 - b. Approval to close the library on Tuesday, May 6 for staff summer reading planning day (m)
 - c. Approval to close the library on Wednesday, September 17 for an all-day staff training event with the ACLA (Allegan County Library Association) (m)
 - d. Library Director Review (i)
 - e. Library Building Renovation and Expansion (i)
 - f. ESTA (Earned Sick Time Act) (i)
9. Policy Review
 - a. Approval of updated Library of Things Lending Agreement (m)
 - b. STL Employee Manual Chapter 1 (i)
10. Positive Patron Interaction (i)

11. Public Comment

12. Adjournment (m)

13. Next Meeting: May 15, 2025 at 6pm