

Pine River Public Library District Board of Trustees

Agenda: April 16, 2025
5:30 PM Board Meeting

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of March meeting (Please sign)
- b. Monthly Treasurer's Report – (Garry)

New Business:

- a. Public Comment
- b. Presentation of 2024 Draft Audit, Kimberley Myers, MBE CPA
- c. Director's Report – Brenda

Discussion Items:

- a. Possible bookmobile service

Action Items:

- d. Vote on amended Telehealth Hub and Checkout Kit policy reviewed in March
- e. Vote on amended Telehealth Hub and Checkout Kit waiver reviewed in March
- f. Vote on 2025 Privacy Policy reviewed in March
- g. Vote on garden pathway

Adjournment

Next board meeting April 16th, 2025. 5:30 p.m.