

Pine River Public Library District Board of Trustees

Agenda: March 19, 2025

5:30 PM Board Meeting

Call to order

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

Old Business:

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

New Business:

- a. Public Comment
- b. Director's Report – Brenda
- c. Slate of Board Officers for current year
- d. First review of Telehealth Hub and Checkout Kit policy
- e. First review of Telehealth Hub and Checkout Kit waiver
- f. First review of 2025 Privacy Policy

Discussion Items:

- a. Slate of Board Officers for current year
- b. Bookmobile service this summer?

Action Items:

- a. Vote on Slate of Officers
- b. Approve review of bylaws – no changes

Adjournment

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