**Schmaling Memorial Public Library District**

**Board of Trustees Meeting**

**January 28, 2025 Agenda**

**Call to Order** at 5:15 p.m.

**Public Comment**

**Approval** of Corporate Resolution for Beverly F. Berzinski Trust. Roll-call Vote.

**Approval** of the minutes of the regular meeting held on December 10, 2024. Voice Vote.

**Approval** of the bills from the past month for payment. Roll-call Vote

**Librarian’s Report**

* **Discussion** Serving Our Public 4.0

**Committee Reports:**

* **Building & Grounds** – Kathy & Mary
* **Finance** – Sarah & Tara
* **Library** – Jodie & Nicole

**Miscellaneous:**

* Reminder Statement of Economic Interest due May 1

**Discussion of Public Comment**, as needed

**The next regular meeting** will be held on Tuesday, February 25, 2025

**Adjournment** with a voice vote.