



Norwalk Easter Public Library Library Board of Trustees Meeting Agenda February 10, 2025

Date: Monday, February 10, 2025

Time: 6:30 pm

Location: Library Meeting Room, 1051 North Ave.

Board of Trustees: Steve Clarke, Madison Cohen, Stephanie Farmer, Lauren McMeans, Magdalena Reese, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Review/Change of Agenda *(need voice vote to approve)*
4. Public Comment/Guests *(3-minute limit, no action)*
5. Presentation: Feasibility Study Report – Melissa Pence, AMPERAGE
6. Review of January meeting minutes *(need voice vote to approve)*
7. Approve February bills *(need roll call vote to approve)*
8. Revenue & Expense Report – January
9. Director's Report
10. Old Business
11. New Business
 - a. Hours & Annual Closure Policy – review and adopt
12. Other Business & Announcements
 - a. Foundation update
 - b. Trustee updates
 - c. Trustee continuing education – Iowa Library Trustee's Handbook – Chapter 11 & 12
 - d. Adjournment