

## **February 2, 2025 @ 6:30PM**

- Zoom Link: <https://us06web.zoom.us/j/81405339193?pwd=xxDjMvHUa0nR0sJO7b13NyyzPcbt5B.1>

### **Roll Call**

Approve minutes from December 1, 2025 meeting

### **Librarian's report**

- December & January Stats
- Director Endorsement Update
- Computer Usage
- Weeding
- Winter Reading Program
- FY27 Funding
- Current & Future Strategic Plan

### **Unfinished Business:**

### **New Business:**

- FY27 Budget Proposals

### **Other Business:**

- Next meeting – March 2, 2025 – 6:30 pm

### **Adjournment**