

Date: Wednesday, March 19, 2025 – 6pm

Call to Order

Welcome and Introduction of Guests

Approval of Agenda

- Motion to approve 3/19/2025 Regular Meeting Agenda

Approval of Minutes of Previous Meetings

- Minutes of 2/19/2025 incomplete as of the date of this meeting

Current Business

- **Treasurer Report** (S. Bednar)
- **Director's Report** (A. D'Agostino)
- **Assistant Director Report** (J. Watson)
- **Marketing/Fundraising/Special Events Committee Report** (S.Burke/L.Reinsfelder)
- **Governance Committee Report** (L. Vescovich)
- **Management Committee Report** (L. Vescovich)

New Business

- Strategic Planning 2026 Committee
- NH Band Amended Lease and Award to the Library
- District Advisory Council Update

Adjournment

Motion to adjourn.