**SAUGATUCK-DOUGLAS DISTRICT LIBRARY**  
BOARD MEETING  
March 19, 2025

1. Call the Meeting to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Public Comment
5. Bills
6. Financial Reports
   1. Balance Sheet
   2. Profit & Loss
7. Librarian’s Report
8. Strategic Plan Update
9. Old/Ongoing Business
   1. Paid Time Off Policy and HR Manual Review – Personnel Committee
   2. Patio Committee Update
10. New Business
    1. Budget Amendments
11. Guest: Friends of the Library representative
12. Next Meeting: April 16, 2025 at 7:00 pm
13. Adjournment