

SAUGATUCK-DOUGLAS DISTRICT LIBRARY

BOARD MEETING

March 19, 2025

- I. Call the Meeting to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Public Comment
- V. Bills
- VI. Financial Reports
 - A. Balance Sheet
 - B. Profit & Loss
- VII. Librarian's Report
- VIII. Strategic Plan Update
- IX. Old/Ongoing Business
 - A. Paid Time Off Policy and HR Manual Review – Personnel Committee
 - B. Patio Committee Update
- X. New Business
 - A. Budget Amendments
- XI. Guest: Friends of the Library representative
- XII. Next Meeting: April 16, 2025 at 7:00 pm
- XIII. Adjournment