

EL RITO LIBRARY

BOARD MEETING AGENDA

February 14, 2025, Noon - 1:30 pm

1. Call Meeting to Order
2. Welcome Visitors
3. Roll Call
4. Establish Quorum
5. Accept the minutes of the January meeting
6. Financial, Risk and Compliance Report
7. Discussion on DVD vs Blue Ray and purchase of Blue Ray players.
8. Discussion on use of meeting rooms for outside groups.
9. Discussion on Policy and Procedure Changes, including asset disposal, team leader description, and addition of other chapters
10. Discussion on book donation policy.
11. Decide on a committee for National Historic Designation for the building.
12. Decide on committee for Michael Maddex stage dedication.
13. Discussion on the progress of the music room building
14. Librarian Team Leader Report
15. Set Date for Next Board Meeting
16. Adjourn Meeting