## Missouri Valley Public Library Board of Trustees

## Missouri Valley, Iowa

## January 14, 2025 Meeting Agenda

- 1. Meeting starts at 4:30 p.m. in the MVPL Board Room.
- 2. Agenda Approval.
- 3. Minutes Approval: November 12, 2024.
- 4. Public Communications/Correspondence. All meetings of the Library Board are open to anyone who may wish to observe the proceedings. Non-board members who wish to address the Board will be given the opportunity at this time. (2-minute limit)
- 5. Old Business.
  - a. Edward Jones transfer status. (Ashley)
- 6. Budget Review.
- 7. Librarian's Report
  - a. Library Use Statistics.
  - b. Program Reports.
- 8. New Business.
  - a. Boiler repairs.
  - b. Approve Mark Leusink's letter of resignation.
  - c. Budget proposal for FY26.
  - d. Sprinkler damage.
- 9. Adjournment. Next meeting is February 11, 2025.