

# **January 2025 Rockford Library Board of Trustees Meeting**

The regular monthly meeting of the Rockford Public Library Board was held on January 8<sup>th</sup>. The meeting was called to order at 5:15pm by our president Ross. Members present were Harry, Sandy, Ross, Mark, and our new board member Zoey. Emily the librarian was also present along with our liaison Alexandra. Approval of agenda was made by Harry/Sandy. Approval of December minutes were by Harry/Sandy. December claims were read and approved by Harry/Sandy.

## **Financial Business**

## **Old Business**

### **New Business**

- A. Raises (approval)-Zoey/Harry
- B. Good Friday Vacation
- C. Need to schedule policy updates ASAP to get to Pam
- D. Holiday Stroll
- E. Micro-Marketing large print books
- F. Librarian time off (possibly coming up)

### **Librarian's Report**

## **Other Business**

Budget Workshop raise-Harry/Sandy

Next meeting is March 12<sup>th</sup> 2025, at 5:15 pm.

Meeting adjourned by Harry/Sandy at 5:30pm.