

PHOEBE APPERSON HEARST LIBRARY  
BOARD OF TRUSTEES MEETING  
February 10<sup>th</sup> @ 4:00 pm  
AGENDA

Call to order

Review of Minutes from previous Meeting      Action

**Executive Session – Personnel**

**Administrative Reports**

Circulation

Financial Reports      Action

2024 Financial Report      Action

2024 Annual Survey      Action

**Old Business**

Update on State Library funding and HB 1041

**New Business**

Review Severe Weather Policy

**Adjourn**

**Upcoming Dates**

Library Board Meeting

**Monday, April 21<sup>st</sup>, 2025**