

**Davie County Public Library
Board of Trustees
January 16, 2025**

Call to Order

Minutes

Public Comments – limit of 3 minutes a person, 5 minutes for a group representative; 20 minutes total allotted for comment period

Reports of the Library Director

- Operations Report
 - Outreach Updates
 - Christmas Parade Float
 - Increase of Facilities for Outreach
 - Damaged Chromebook Report
- Staff Report
 - New Hires
 - Customer Service Supervisor
 - Available Position
 - PT Library Assistant
- Budget
 - FY 25 Budget Report

Reports of Committees

New Business

- Policy Update
 - Inconsistency with MPR Application requirements with Addendum A Paperwork
 - Policy Update Highlighted

Adjournment

Next Meeting March 20, 2025