

**Davie County Public Library
Board of Trustees
January 15, 2025**

Call to Order

Pledge of Allegiance

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
 - Projects
 - RFID Conversion Update
 - Hotspots & Chromebooks Update
- Staff Report
 - New Employees
 - Full Time Library Assistant
 - Customer Service Supervisor
 - Administrative Assistant
 - Available Position
 - 6 PT Library Assistant
 - 3 candidates
- Budget
 - FY 25 Budget Report
 - FY 2026-2027 budget presentation
 - Capital Improvement Plan
 - New carpet
 - Repainting walls
 - New roof
 - Cooleemee Library
 - Funding for extended hours
 - Funding for more staff

Reports of Committees

New Business

- Library Board of Trustees Application Review

Adjournment

Next Meeting March 19, 2026