

Mineral County Public Library
Board Meeting
April 22, 2025
Commissioners' Meeting Room, noon

AGENDA

- i. Call to Order
- ii. Approve minutes of March meeting
- iii. Librarian's report
 - a) Circulation – March
 - b) Finances – March
 - c) Alberton update – March
 - d) St. Regis update – March
 - e) Friends of the Library update – March
- iv. New Business
 - a) Election of new Vice President, as well as the incoming President
 - b) Approval of Strategic Plan
 - c) Approval of Collection Management Plan
 - d) Approval of Superior Disaster Plan
 - e) Approval of Alberton Disaster Plan
 - f) Possible new policy – Public Comment
 - g) Discussion of Roadmap to Library Excellence
- v. Public Comment – for items not on the agenda but under the jurisdiction of the Library Board
- vi. Next meeting Tuesday, May 27, 2025 (4th Tuesday) Commissioners' Meeting Room, at noon.