



GRINNELL LIBRARY BOARD REGULAR SESSION MEETING
WEDNESDAY, FEBRUARY 26, 2025, AT 5:15 PM
IN THE LIBRARY'S ALAN & JEAN JONES BOARD ROOM AND VIA
ZOOM

Join Zoom Meeting:

<https://zoom.us/j/92222844462?pwd=TmZCYVp1UnVlbXVyZithVU0wQjRvUT09>

Meeting ID: 922 2284 4462

Passcode: 651913

TENTATIVE AGENDA

1. **Members Present:** __Fenner; __Guenther; __Hammond; __Lindley; __McFee; __Pagliai; __Saunders;
2. **Public Comments:**
3. **Approve Agenda:**
4. **Approval of the Minutes**
 - A. Discuss and approve minutes from January 29, 2025 regular board meeting.
5. **Communications:**
 - A. [End of Year and January 2025 GPCF reports presented by Nicole Behrens](#)
6. **Report of Director:**
 - A. Building & Grounds Report
 - B. Update on Donor Wall
 - C. Update on BlueCloud Analytics
 - D. Legislative Update
 - E. January Statistical Reports
7. **Committee Reports:**
 - A. Building & Grounds:
 - B. Finance & Salary:
 - C. Personnel:

D. Long Range Planning:

E. Policy:

8. Financial Report and Approve Bills Payable in March

A.

9. Contracts:

A. Discuss and consider a contract with Library Market

10. Business:

A. Discuss and consider the annual disbursements from the Library Endowment and the Library Board Endowed Funds

B. Discuss and consider board email addresses

C. Discuss and consider payment to the Des Moines Register

D. Discuss and consider an invoice from Grace Electric.

11. Trustee Continuing Education:

A. Neal and Snow will share information from the Legal Landscape of Librarianship Forum