BOLIVAR-HARPERS FERRY PUBLIC LIBRARY

Board of Trustees

Regular Meeting Agenda

Monday, January 13, 2025 @ 5:30 p.m.

1. Call to Order
2. Approval of Minutes
3. Director’s Report
4. Financial Report
5. Discussion on weather policy
6. Discussion of proposed change to Personnel Policy Manual and Organization Chart and Job Descriptions, possible first vote
7. Discuss and vote on proposed changes to Amendments in bylaws

Next meeting is scheduled for Monday February 10 @ 5:30 p.m.