

Library Board of Trustees  
February SPECIAL Board Meeting Agenda  
Wednesday, February 25, 2025  
5:30 pm at the Stevens Memorial Community Library

I. Call to Order

II. Attendance

III. Pledge to the Flag

IV. Approve Agenda

**MOTION:**

V. Move to Executive Session:

Discuss: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;

**MOTION IN:**

**MOTION OUT:**

VI. Adjourn

**MOTION:**

Next Finance: March 3, 2025 @ 6:00 PM at the library

Next Board Meeting: March 17, 2025 \*NOTE NEW DATE\* @ 6:00 at the library

Next Personnel: March 31, 2025 @ 5:00 PM at the library