The Huntington Public Library Board of Trustees Wednesday, February 28th, 2023 4:00 pm, The Library Agenda

- 1. Call to Order
- 2. Review/Approve Minutes of Previous Meeting: January 17th, 2024

 The order of agenda items may change to allow the Foundation meeting adequate time.
- 3. Chair Overview
- 4. Library Director Report
- 5. Financial Report
- 6. Discussion/Action Items: Review submitted FY 2025 Budget, Unattended Children Policy, Bookshelves
- 7. Library Foundation Meeting: Financial Advisor and Treasurer will be updating information and helping to plan for the upcoming year.

Adjourn