



Board of Trustees Meeting | March 21, 2025

Agenda

- | | |
|---|-----------------------|
| I. Welcome | F. Olanipekun - Lewis |
| II. President and Director Report – Free Library
Info Item: President and Director Report | K. Richards |
| III. President Report – Free Library Foundation
Info Item: President Report | M. Moore Pryor |
| IV. Action Item: Consent Agenda
Info Item: Minutes from the December 13, 2024 Meeting
Info Item: Information Regarding State Waiver Assessment
Info Item: Waiver Assessment for 2023-2024 | F. Olanipekun – Lewis |
| V. Budget Briefing
Info Item: FY25 Budget Update | S. Maccari |
| VI. Hiring Briefing
Info Item: Hiring Update | D. Henderson |
| VII. Facilities Updates
Info Item: Capital Improvements Update | T. Dupass |
| VIII. Public Safety Updates | D. Adler |
| IX. Diversity, Equity and Inclusion
Info Item: CDIO Report | G. Sims |
| X. Policies for Recommendation
Info Item: AS 63 – Private Parking Regulations
Info Item: P 28 – Outside Employment
Info Item: Uniform Policy
Info Item: AS 4 – Emergencies and Emergency Closing | G. Sims |
| XI. Updated HR Policies (Informational Purposes)
Info Item: P3 – Educational Leave
Info Item: P4 – Sick Leave
Info Item: P15 – Funeral Leave
Info Item: P26 – Overtime
Info Item: P27 - Vacation | G. Sims |
| XII. Public Comment | J. Chizick-Agüero |
| XIII. New Business | F. Olanipekun – Lewis |
| XIV. Adjournment | F. Olanipekun - Lewis |