

TRI-CITY PUBLIC LIBRARY DISTRICT BOARD RETREAT

Saturday, January 25, 2025

The meeting was called to order at 9:07am by President Leanne Haage. Present were Leanne Haage-President, John Coss-Vice President, Paula Riser-Secretary, Kristy Garrison-Treasurer, Deanna Marvin-trustee, Rosie Walker-trustee.

Pledge of Allegiance

Approval of Agenda- Kristy motioned to approve the agenda, Deanna seconded. Motion passed.

Personnel Policies- PTO was updated. The handbook will be updated for approval during the February meeting.

Budget Discussion- Reviewed the current budget to insure all line items are within the budgeted amount. Everything looked good.

Discussion of Priorities for the Future- New format for evaluations; approve updated PTO policy at the next meeting; Building and Grounds ideas; schedule quarterly retreats,

Adjournment- John made a motion to adjourn the meeting; Rosie seconded. Motion passed. The meeting was adjourned at 11:56 am.