

EL RITO LIBRARY

BOARD MEETING AGENDA

February 14, 2025, Noon - 1:30 pm

1. Call Meeting to Order
2. Welcome Visitors
3. Roll Call
4. Establish Quorum
5. Accept the minutes of the February meeting
6. Financial, Risk and Compliance Report
7. Discussion on CDF- Capital project funding
8. Committee Reports
9. Discussion on CPR Classes and signups.
10. Librarian Team Leader Report
11. Motion for Executive Session – Personnel
12. Executive Session
13. Motion to Return to Open Session
14. Open Session
15. Set Date for Next Board Meeting
16. Adjourn Meeting