

Indian River Area Library

Board Meeting

Agenda

April 15, 2025

3:30 p.m.

Tuscarora Township Hall

- I. Pledge
- II. Call to Order and Roll Call
- III. Public Comment on Agenda Items – 5 Minutes
- IV. Approval of Agenda – 5 minutes (Action Item)
- V. Approval of Minutes – 10 minutes (Action Item)
March 18, 2025 Regular Board Meeting
- VI. Financial Report – 5 minutes
 - A. Accept Monthly Expenses
 - B. Investment Update
- VII. Friends of the Library Report – 10 minutes
- VIII. Director's Report – 10 minutes
- IX. Old Business – 20 minutes
 - A. Tuscarora Township Building Grant Update
 - B. Reading Garden Committee Report
- IX. New Business – 20 minutes
 - A. Cyber Insurance
 - B. Inclement Weather/Emergency Closure Pay
 - C. Budget Committee Meetings
- X. Public Comment – 5 minutes
- XI. Board Comment – 5 minutes
- XI. Adjourn