

**Lodi Whittier Library
Board of Trustees Meeting
January 14, 2025 at 6:30 p.m.**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of December Meeting
Statements of any known Conflicts of Interest

Public Comment

Treasurer's Report

- Approve Current Bills
- Motion to approve all expenses as presented/paid

Director

- Circulation and Programming Statistics (December 2024)
- Sexual Harassment Prevention Training due June 1, 2025
- Trustee Training – 2 hours annually due December 31, 2025
- New York State Paid Prenatal Leave Law Policy
- Conflict of Interest Statement of Association – 2025
- Updated Board/Staff Roster

Old Business:

- EV Charger Updates

New Business:

- None

Next Meeting:

Tuesday, February 11, 2024 at 6:30pm