

**Lodi Whittier Library
Board of Trustees Meeting
March 11, 2025 at 6:30 p.m.**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of February 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/Usage Stats (February 2025)
- SSCS Middle School Citizenship Award
- Sexual Harassment Prevention Training due June 1st

Old Business:

- Geothermal Investment Protection from 3/7 (Jack & Laura)

New Business:

- Lou hourly wage increase to \$21 per hour

Next Meeting:

Tuesday, April 8, 2025 at 6:30pm