



**Martin County
Library Board of Trustees
Agenda**

2351 SE Monterey Road
Stuart, FL 34996

Joy Banks - Susan Hauer
Paula Hundt - Janelle Koren
Nathaniel Osborn - Nelson Pole
Katharine Spurgeon - Diane Tomasik
Teena White

Wednesday, January 15, 2025

4:00 PM

Blake Library

CALL TO ORDER

ELECTION OF NEW OFFICERS FOR THE LIBRARY BOARD OF TRUSTEES

APPROVAL OF MINUTES - November 20, 2024

PUBLIC COMMENTS - 3 MINUTES LIMIT PLEASE

REPORT FROM THE FRIENDS OF MCLS, INC. - Sheila Leach, President

OLD BUSINESS

A. Reporting of Trustees' Volunteer Hours

B. Work Plan

C. Advocacy

NEW BUSINESS

Aging Population Services - Ruth Martucci, Aging Population Services Coordinator

DIRECTOR'S REPORT - Jennifer Salas, Library Director

TRUSTEE COMMENTS

ADJOURN

Next Meeting: February 19, 2025 - Elisabeth Lahti Library, Indiantown

ADA

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