



**Vestavia Hills
Library Board of Trustees Agenda
February 26, 2025
4:00 PM**

Meeting Items

1. Call to Order - April MacLennan, Chair
 - a Welcome Board Member, Erica Barnes
 - b Introduction of Boards Members (BOT, Foundation, Friends)
2. Approval Of The Agenda
3. Approval Of Minutes from December 11, 2024
4. Director's Report - Taneisha Tucker

Library Board Packet Items

5. News Articles and Correspondence
6. Marketing Report - Todd Richardson
7. December 2024 Statistical Report
8. January 2025 Statistical Report
9. Current Budget Report - February 2025
10. Balance Sheets, Funds 12 and 13 - February 2025

Unfinished Business

11. Eastside Library Update - Taneisha Tucker
12. Pedestrian Bridge Update
13. Projector and Sound System Update - Todd Richardson
14. APLS Compliance Update - Taneisha Tucker

New Business

15. Library Board 2025 Committee Assignments and Initiatives
16. Long Range Planning 2026
17. City Council Meeting Attendance

Committee Reports

Friends Report

Foundation Report

Informational Items

18. American Library Association Conference - June 26-30, 2025 Philadelphia, PA
19. HB4 and SB6 Updates - Daniel Tackett

Adjournment