

**Bonner Springs City Library
Regular Board Meeting Agenda
Thursday, March 13, 2025 at 5:30 p.m.
Followed by a meeting of the Fundraising Committee
201 N. Nettleton Ave. • Bonner Springs, KS 66012 • Tel. (913) 441-2665
Meeting In-Person & Online via Zoom: <https://zoom.us/j/91918983285>
or by Phone: +1 312 626 6799 US (Chicago)
Meeting ID: 919 1898 3285**

Call to Order

Public Concerns

Additions to the Agenda

Consent Agenda

- Approval of Minutes
- Presentation of Invoices for Payment
- Treasurer's Report

Reports

- Librarian (Jack)
- Wyandotte County Library Board (Judy)
- Friends of the Library (Susan)
- Fundraiser Committee (Patricia)

New Business

- Elevator Service Contract
- Personnel Policy Revision – Inclement Weather, Work-from-Home
- 2025 Next Search Catalog Automation Service Participation Agreement
- Approval of Promotion

Old Business

- Service & Collection Development Policy Revision – Confidentiality, Truancy, Library of Things
- HVAC Project and Exterior Lighting Proposal
- Board Membership

Adjourn

Call to Order a Meeting of the Fundraising Committee

Adjourn