# Lori Acee, Secretary; Jason Buczek; Jim Carter; Andy (Andrea) Manion, President;

# Andrea Simmons, Library Director, Patty Tesch, Treasurer;

# Mary Price-Bush, Village Trustee & Library Liaison

**Agenda**

1. Call to Order
2. Vote on January meeting minutes
3. Treasurer’s Report
4. Librarian’s Reports
5. Action Items
6. General Library Items
7. Construction update Phase 1 A
8. Invoices/change orders ready for approval
9. Other items related to construction

a)Local History Room -- furniture

b) Local History Room – re-set up

1. Ribbon cutting planning
2. Phase IB
3. Architect’s rendering for grant writing, promotional etc.
4. Grant writing progress
5. Library BOT yearly meeting, election of roles
6. Friends of the Library update
7. Programming

a)Library Stories

1. Meeting adjourned