

**FAPL Board of Trustees
Board Meeting Agenda
February 18th, 2025**

Call to Order -

Attendance -

Guests -

Correspondence -

Approval of Consent Agenda Items- Library Director's Report for February, November 2024 and January 2025 Meeting Minutes to approve.

BCPL Board Meeting - Wednesday February 19th

Old Business

- Director Search
- Update on Teen Theft situation
- Night at the Races updates on ticket sales and baskets
- Thank you letter update
- Community Aid update

New Business

- Loan payback update from Friends
- Friends Update: Starting in March, there will be a basket raffle at the library. Tickets are \$1 each and the baskets are Taco Party, Bee Healthy, Serene Massage, and Cat Cafe. The baskets will also be displayed at the book sale, and the drawing will be the day after Memorial Day, May 27
- The book sale will be April 9 (5-8), 10 (10-7), and 12 (9-1, Bag Sale).
- Maidencreek PTO Bingo - April 6, 2025

Adjourn