



Board of Trustees Meeting

February 18th, 2025 - 4:30 p.m.

Woodruff Room

(virtual option via [TEAMS](#) for those unable to attend in person)

Agenda

I. Call to Order

II.

III. Consent Agenda Items:

All items under the Consent Agenda are considered routine and will be approved by unanimous consent. There will be no separate discussion of items in this section unless a Board member so requests, at which time the item will be removed and considered later in the agenda.

A. Agenda for this meeting: February 18th, 2025

B. Minutes of the previous meeting: January 21st, 2025

C. Financial Reports:

a. 2025 Operating Statements thru January 31st, 2025

b. Expenditure Approval 1/16/25 thru 2/13/25

D. Activities Report

E. Future board involvement in capital campaign fundraising: Please see [video](#)

IV. Reports

A. Library Trustee continuing education presentation on material challenges: Presented by Cassandra Dobson

B. Prairie Lakes Library System Report (Assistant Library Director reporting)

C. Friends of the Library Report (Board Representative reporting)

D. Activities Report: Oral Reports (Department Heads reporting)

E. Library Director Report

V. Old Business

A. JATV – Library Board President

(Action: A motion to relinquish to the City Manager any authority the HPL Board of Trustees might have with respect to JATV and to table further discussion of this issue indefinitely.)

VI. New Business

A. Presentation of 2024 DPI Annual statistical report – Library Director

(Action: Sign 2024 DPI Annual Report)

VII. Adjournment (Next Regular Meeting – March 18, 2025 (Adjournment))

The undersigned, as the designee of the presiding officer of the above governmental body, certify that on February 13, 2025, I posted a copy of this agenda on the Hedberg Public Library community information board and sent a copy of this document to the City Clerk's office for posting in the lobby of the Janesville City Hall and for sending to the official newspaper of the City of Janesville. Eric Robinson, Library Director. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To make a request, please contact the Hedberg Public Library at (608) 758-6600, 316 S. Main St., Janesville.