

**Caldwell Public Library Board of Trustees**  
**Meeting Agenda**  
**February 20, 2025**  
**12:00 pm**  
**Community Room, Caldwell Public Library**  
**\*Online meeting access: <https://us02web.zoom.us/j/83695420695>**

1. Call to Order
  - a. Roll Call
  - b. Agenda Review/Approval [ACTION ITEM]
2. Minutes Review/Approval
  - a. Minutes from January 9<sup>th</sup>, 2025 [ACTION ITEM]
3. Public Comment
  - a. Caldwell Residents Wishing to Speak on an Agenda or Non-Agenda Item (3 Minute Limit)
4. Finance
  - a. January 2025 Revenue and Expenditures Approval [ACTION ITEM]
5. Policy
  - a. Interlibrary Loan Policy Update [ACTION ITEM]
6. Board Report
  - a. National Library Week Update

Next Regular Meeting: March 20, 2025

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or [lforst@cityofcaldwell.org](mailto:lforst@cityofcaldwell.org) at least one business day prior to the meeting.