

COBALT PUBLIC LIBRARY BOARD

REGULAR MEETING

COBALT PAUL PENNA LIBRARY

March 1, 2025, AT 9:30AM

AGENDA

---

1. Call to order

2. Attendance

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Adoption Of Regular Meeting Agenda

Draft Motion #

Be it resolved that the Cobalt Public Library Board approve the agenda of the meeting dated March 1, 2025, as presented.

Moved by:

Seconded by:

VOTE

5. Approval of Previous Cobalt Library Board Meeting Minutes

Draft Motion #

Be it resolved that the Cobalt Public Library Board approve the minutes of the regular meeting dated January 25, 2025

Moved by:

Seconded by:

VOTE

## 6. NEW BUSINESS

1. Treasurer Report
2. CEO Report for February 2025
3. 2025 Budget Approval
4. Library Policy Review
5. Fundraisers
6. CIBC Signing Update
7. Donations

## 7. Adjournment

Be it resolved that the Regular Meeting of the Cobalt Public Library Board  
be adjourned at:     am.

Next Meeting Date: April \_\_\_\_, 2025