

# Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

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## Agenda

Board of Commissioners

Regular Meeting

Thursday, January 23, 2025 9:00 A.M.

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|---|-----------|
| 1. Call to Order  | Uhler     |
| 2. Roll Call  |           |
| 3. Set Agenda   |           |
| 4. Public Comment                                       |           |
| 5. Secretary's Report<br>Minutes from December 19, 2024 | Holly     |
| 6. Treasurer's Report                                   | Zahorchak |
| 7. Director's Report                                    | Cox       |
| 8. Attorney Discussion                                  | Cox       |
| 9. Lighting Discussion                                  | Cox       |
| 10. Seat 7 Vacancy                                      | Uhler     |
| 11. Board Comments                                      |           |
| 12. Foundation Update                                   | Uhler     |
| 13. Next Meeting Date: February 27, 2025 @ 9:00 A.M.    |           |
| 14. Adjourn   | Uhler     |