

**HARVARD DIGGINS LIBRARY  
CITY LIBRARY BOARD  
Thursday, February 20, 2025  
at Harvard Diggins Library  
7:00PM Burbank Meeting Room**

**AGENDA**

1. Call to order, roll call
2. Approve minutes of January, 2025 meeting
3. Citizen Comments
4. Approve bills for February, 2025
5. Review financial reports
6. Committee Reports – Technology Committee
7. Librarians Report
8. Old Business
  - Community survey – final ask for feedback
9. New Business
  - Review quote from ProEnergy Design to replace existing light fixtures with LED lights.
  - Review and prioritize proposed capital projects for FY 25/26.
10. Adjourn

Next meeting:            March 20, 2025

*Upcoming 2025 meeting dates: April 17, May 15, June 19, July 17, September 18, October 16, and November 20.*