## LIBRARY BOARD OF TRUSTEES APRIL 14, 2025 at 5:00 P.M. AGENDA

ROLL CALL:
PUBLIC COMMENTS:
APPROVAL OF THE MINUTES OF MARCH 10, 2025 (as mailed):
CORRESPONDENCE:
LIBRARIAN'S REPORT:
MEDIA STRATEGY PLAN:
REVENUE AND EXPENSE REPORT FOR MARCH FOR ACCEPTANCE:
CITY TRUST REPORT (BALANCE SHEET) FOR MARCH FOR ACCEPTANCE:
APPROVAL FOR PAYMENT OF BILLS:
UNFINISHED BUSINESS: • Second reading of Volunteer Policy
NEW BUSINESS:  • Adventure Pass – Open Access v. restrictions  • Transfer of funds within Capital Project accounts
MISCELLANEOUS BUSINESS:
ADJOURNMENT:
Please call 828-0585 or email <a href="mailto:knoxvilleia.gov">knoxvilleia.gov</a> if you are unable to attend this meeting. The next regular Board Meeting will be held Monday, May 12, 2025 at 5:00 P.M. at the library