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**AGENDA - REGULAR MEETING
COWETA LIBRARY BOARD OF DIRECTORS
ZONDRA MORGAN ACTIVITY ROOM
TUESDAY, JANUARY 28, 2025 6:00 PM**

MEETING PROCEDURE: Comments on all scheduled agenda items will be heard immediately following the presentation by staff or the petitioner. Please wait until you are recognized by the Chair and keep your comments as brief as possible. Individuals addressing the Board must identify themselves by name prior to making any comments. The Board will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take action on any item listed on this agenda after comments from staff and the Board have been heard.

I. CALL TO ORDER

II. ROLL CALL

III. GENERAL LIBRARY BOARD COMMENTS

IV. CONSENT

1. MINUTES OF REGULAR MEETING

V. LIBRARIAN'S REPORT

1. **STATE AID FOR CURRENT FISCAL YEAR**

Coweta Public Library met all eligibility requirements for State Aid as outlined in OAC 405:25:1-3. CPL will receive State Aid in the amount of \$14,194. All State Aid funds must be obligated or expended by July 31, 2025.

VI. ADMINISTRATION

1. **LONG RANGE PLAN 2026 - 2031**

Discuss the Long-Range Plan.
Julia Stephens, Library Director

2. **PROPOSED FY26 BUDGET**

Discuss proposed FY26 Library budget.
Julia Stephens, Library Director

3. **SUMMER READING 2025**

Discuss current ideas and plans for the Summer Reading 2025 program. "Color Our World," is scheduled to begin Tuesday, May 27, 2025 and end Friday, July 18, 2025 and will be for all ages.

Julia Stephens, Library Director

4. **SEASONAL EVENTS**

Discuss adding special seasonal events to the library's programming schedule.

Julia Stephens, Library Director

VII. NEW BUSINESS

(Business which was not foreseen prior to the posting of the agenda.)

VIII. ADJOURNMENT

IF YOU REQUIRE A SPECIAL ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY COWETA PUBLIC LIBRARY BY 9:00 A.M. ON THE DATE OF THE MEETING.