

**Fort Dodge Public Library  
Board of Trustees  
Meeting Agenda  
Monday, February 24, 2025  
Board Room  
3:30 p.m.**

- I. Call to Order/Determination of Quorum
- II. Agenda Approval
- III. Approval of Minutes
- IV. Comments/Questions from the Public
- V. Bills & Financial Reports
- VI. Communications/Board Education
  - a. Employee Introduction: Full-Time LA IIs
  - b. Enrich Iowa Report
- VII. Committee Reports
  - a. FDPL Foundation Board
- VIII. Director's Report
- IX. Old Business
  - a. Revised FY26 Budget Review
- X. New Business
  - a. Digitization of the Messenger Agreement
  - b. BEACON Consortium Agreement (FY26-FY27)
- XI. Adjournment

Next Meeting: Monday, March 24, 2025 3:30 p.m.