

**ALFRED BOX OF BOOKS**

**AGENDA BOARD MEETING**

**Tuesday, February 18th, 2025**

**4:00 PM (Parish House)**

* Public Comment
* Approval of Minutes: December 10th, 2024
* Treasurer’s Report: December 2024 and January 2025
* Director’s Report: December 2024 and January 2025
* New Business:
* Technology Purchase Approval
* Melanie’s 2025 Director Goals
* Old Business:
* Questions and Comments on Meeting with Hunt Architects
* Next meeting (Tuesday, March 11th, 2025 at 4 pm – Parish House)
* Adjournment