

**Calhoun County Library Board of Trustees  
Special Meeting**

**February 25, 2025 - 2:00 pm**

**Agenda**

1. Call to Order & Attendance
2. Executive Session
3. Director's Evaluation
4. Disposition of Sealed Documents
5. Confirm 2025 regular Board Meeting dates:
  - Tuesdays, April 15 at 10:00 am
  - Tuesday, July 15 at 10:00 am
  - Tuesday, October 14 at 10:00 am
  - a. Discuss posting future meetings on new Library website
  - b. Discuss posting of meeting minutes on new Library website
6. Adjourn