

TRI-CITY PUBLIC LIBRARY DISTRICT

BOARD RETREAT

January 25, 2025

9:00 am – 12:00 pm

Buffalo Municipal Building, Meeting Room

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Approval of agenda
- V. Clarification and review of Paid Time Off (PTO) policy
- VI. Review and discussion of budget priorities for the coming fiscal year
- VII. Open discussion of board concerns
- VIII. Adjournment