



**Hubbard Public Library
Board of Trustees Meeting**

**Monday, March 10, 2025
5:00 P.M.**

AGENDA

I. Call to Order

A. ___ Alexander ___ Boyd ___ Carsone ___ Darko ___ Evans ___ Sauline ___ Tucciarone
___ Bray ___ Hegedus

B. Excuse absent Trustees

___ Alexander ___ Boyd ___ Carsone ___ Darko ___ Evans ___ Sauline ___ Tucciarone

II. Agenda

A. Approval of Agenda

___ Alexander ___ Boyd ___ Carsone ___ Darko ___ Evans ___ Sauline ___ Tucciarone

B. Recognition of guests

- Kenny Newell, Friends Liaison

III. Old Business

A. Reading of the Minutes

- February 10, 2025 Regular Board Meeting

IV. New Business

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

- Department Reports

2. Approval of Tondo Carpet quote for new flooring for upstairs public restrooms (2), technology office, makerspace, and teen space including labor and removal of old flooring. Cost for project not to exceed \$17,600. (quote enclosed)

___ Alexander ___ Boyd ___ Carsone ___ Darko ___ Evans ___ Sauline ___ Tucciarone

V. Items too late for the Agenda

**The next regular Board meeting is scheduled for
5:00 P.M. | Monday, April 14, 2025**