



## Board Meeting Agenda

Tuesday, Mar 18, 2025 – 11 am

North Highlands-Antelope Library - 4235 Antelope Rd, Antelope, CA 95843

1. Call to Order - **Steve, Rachelle, Gordon, Paul, Shane**

2.

• District Staff Reports -

Executive Director

▪ Security Report

- Software Update **UPDATES PROVIDED**
- Top Offerors
- Top Call Locations,
- Call Frequency
- Problem Areas

▪ Finance Report

- Year to date
- Clean Team Update
  - ARPA Fund Expiration - **Change to SacNav when funding ends**
  - District Wide Availability

▪ Outreach Report

- Location Transfer

2. Action Items

A. Create Economic Development Committee - **TABLED**

Recommendation: 1) Receive a staff report. 2) Provide board direction. 3) Open the public hearing, accept public testimony, and close the public hearing. 4) Adjust as needed and approve.

B. Approve the Recognition plaque for California Trailer Supply. **WITHDRAW**

Recommendation: 1) Receive a staff report. 2) Provide board direction. 3) Open the public hearing, accept public testimony, and close the public hearing. 4) Approve Staff action.

4. Discussion Items

Future Agenda Items

5. Approve Minutes - - **UNANIMOUS CONCENT**

- May 2024, June 2024, Sept 2024, Nov 2024, Jan 2025

Adjourn Regular Meeting - **CONCENT**

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours before a regular meeting. Action may not be taken on items not posted on the agenda. ADA NOTICE Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Chris Evans at 805.428.3851 at least 48 hours before the meeting.