



Board of Trustees Meeting

April 10th, 2025

Thursday at 1:00 pm

Heritage Meeting Room

Agenda

1. Call to Order
2. Inquiries from the Audience
3. Approval of Agenda
4. Approval of the Previous Minutes
5. Financial Report and Bills to Be Allowed
6. Book List
7. Library Report
 - a. Circulation Report
 - b. Correspondence
 - c. Library News
 - i. Old Business
 1. Staffing
 - a. Programming
 - b. Director
 - c. Training
 2. Buildings and Grounds
 - a. HVAC
 3. Collections
 4. Programming Review
 5. Budget Update for Fiscal Year 2026
 - ii. New Business
 1. Grants
 2. Advance Planning
 - a. Jocelyn Green: April 11
 - b. Summer Reading 2025
 - c. Jason Kollum: June 9
 - d. Re-accreditation: February 2026
 3. Meeting Schedule:
May 8 at 1pm
June 12 at 1pm
July 10 at 1pm
8. Adjourn