

Board of Trustees Meeting May 8th, 2025 Thursday at 1:00 pm Heritage Meeting Room

<u>Agenda</u>

- 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
 - ii. New Business
 - 1. Advance Planning
 - a. Summer Reading 2025
 - b. Jason Kollum Bubble Show: June 9
 - c. Re-accreditation: February 2026
 - 2. Meeting Schedule:
 - June 12 at 1pm
 - July 10 at 1pm
 - August 14 at 1pm
- 8. Adjourn