



Board of Trustees Meeting

July 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. Director
 - i. Bonnie Mtg
 - b. Training
 - c. General Staff
 2. Buildings and Grounds
 - a. HVAC
 - i. Funding
 - ii. North Sidewalk
 - b. Window
 3. Collections
 4. Programming Review
 - ii. New Business
 1. Advance Planning
 - a. Re-accreditation: February 2026
 - b. Potential Programming
 - c. Book Club at the Fair: July 22 @ 2:30
 - d. State Fair Movie Showing TBA
 - e. Welcome/Farewell Open House TBA
 2. Meeting Schedule:
August 14 at 1pm
September 11 at 1pm
October 9 at 1pm
8. Adjourn