



Board of Trustees Meeting

June 12th, 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
 - i. Community Grant
 - b. Window
 3. Collections
 4. Programming Review
 - ii. New Business
 1. Advance Planning
 - a. Director Transition
 - b. Re-accreditation: February 2026
 2. Meeting Schedule:
July 10 at 1pm
August 14 at 1pm
September 11 at 1pm
8. Adjourn