

**AGENDA**  
LIBRARY BOARD MEETING  
May 12, 2025  
**6:15 p.m.**

- I. Approval of the minutes of April 2025
- II. Treasurer's Report
  - A. Approval of financial report for April 2025
  - B. Approval of the check register for April 2025
- III. Director's Report
- IV. Audience Comments
- V. Committee Reports
  - A. Finance Committee
    - a. Discussion/Approval of 2025-2026 operating budget
- VI. New Business
  - A. Discussion of Meeting time for 2025-2026 (Ordinance in June)
  - B. Approval of non-resident fee formula for 2025-2026
  - C. Appointment of two trustees to perform the Secretary's Audit
  - D. Follow-up on Possible 2026 Referendum for Expansion
- VII. Strategic Planning
- VIII. Board Advocacy
  - a. Discussion of Ice Cream Social Sunday, July 13<sup>th</sup> from 2-4 p.m.
  - b. Sign-up to help at I Spy Summer May 24<sup>th</sup>
- IX. Oath of Office for Incoming Trustees
- X. Trustee comments
- XI. Expression of Appreciation for Outgoing Trustees
- XII. Adjournment