



## **BOARD OF TRUSTEES MEETING**

### **June 10, 2025, Agenda**

#### **Audit of Vouchers – 6:30 PM.**

1. Call to order– 6:45 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the May 13, 2025, meeting minutes.
5. Public comments.
6. President's report.
7. Correspondence.
8. Finance Officer's report.
9. Library Director's report.
  - Trustee annual training status.
10. Committee reports.
11. Old business.
  - 2023-2024 State Aid for Library Construction grant.
  - Library expansion.
  - Library sign.
  - Insurance coverage for off-site activities.
12. New business.
  - Employee Handbook.
  - Other business.
13. Public comments.
14. Next meeting – July 8, 2025.
15. Adjournment.

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