

LIBRARY BOARD OF TRUSTEES Meeting Agenda

March 31, 2025 4:30pm Community Room

	Topic	Pages	Motion
		rayes	& Vote
 Call t 	o order		
2. Ager	da	pp. 1-2	
3. Appr	oval of Minutes		
а	. March 3, 2025	pp. 3-4	\bigcirc
4. Corre	espondence		
а	. Patron email on March 10, 2025	p. 5	
5. Finar	ncial Reports		
а	. February 2025 R&E and Notes	pp. 6-9	
b	. February 2025 Invoice Recap	p. 10	
6. Libra	ry Director's Report		
а	. March 2025	pp. 11-16	
b	. February 2025 Infographic	p. 17	
7. Committees			
а	. Budget and Finance:		
	i. Recap March budget mtg.		
b	. Building and Grounds:		
	 Need to schedule April walk. 		
С	Personnel: n/a		
d	. Policy:		
	 Need to schedule April meeting. 		
е	. Marketing: n/a		
8. Unfin	ished Business		
а	. n/a		
9. New	Business		



Consider approving the Fiscal Year 2025-2026 budget	pp. 18-21		
as presented and pending final payroll and insurance			
amounts from the City.			
i. Discuss changes from 2024-2025			
ii. Discuss signing project for building.			
a. Gilson quote	p. 22		
b. Fast Signs quote	p. 23		
c. High School			
Consider naming the Storybook Walk in honor of Jane			
Arnold.		_	
Discussion on IMLS			
Strategic Planning Update			
Endowment Fund Learnings			
Online Safety Workshop			
Michigan Library Association Membership for Trustees			
Comments			
11. Board Member Comments			
12. Adjourn			
	as presented and pending final payroll and insurance amounts from the City. i. Discuss changes from 2024-2025 ii. Discuss signing project for building. a. Gilson quote b. Fast Signs quote c. High School Consider naming the Storybook Walk in honor of Jane Arnold. Discussion on IMLS Strategic Planning Update Endowment Fund Learnings Online Safety Workshop Michigan Library Association Membership for Trustees Comments Member Comments	as presented and pending final payroll and insurance amounts from the City. i. Discuss changes from 2024-2025 ii. Discuss signing project for building. a. Gilson quote b. Fast Signs quote c. High School Consider naming the Storybook Walk in honor of Jane Arnold. Discussion on IMLS Strategic Planning Update Endowment Fund Learnings Online Safety Workshop Michigan Library Association Membership for Trustees Comments Member Comments	