

LIBRARY BOARD OF TRUSTEES

Meeting Agenda

May 5, 2025 4:30pm

Community Room

Topic	Pages	Motion & Vote
1. Call to order		
2. Agenda	pp. 1-2	<input checked="" type="checkbox"/>
3. Approval of Minutes a. March 31, 2025	pp. 3-4	<input checked="" type="checkbox"/>
4. Correspondence a. Email to Barbara Haywood	p. 5-6	
5. Financial Reports a. March 2025 R&E b. March 2025 Invoice Recap	pp. 7-10 p. 11	<input checked="" type="checkbox"/>
6. Library Director's Report a. April 2025 b. March 2025 Infographic	pp. 12-19 p. 20	
7. Committees a. Budget and Finance: n/a b. Building and Grounds: Recap the April building walk c. Personnel: schedule a meeting to discuss Director's annual review d. Policy: Recap the April meeting e. Marketing: n/a	p. 21	
8. Unfinished Business a. Consider approving final changes to the 2025-2026 budget	pp. 22-25	<input checked="" type="checkbox"/>
9. New Business		



HASTINGS PUBLIC LIBRARY

Explore • Imagine • Grow

a. Consider approving the revised PAT-2_Code of Conduct policy	pp. 26-30	<input checked="" type="checkbox"/>
b. Consider approving the new TEC-7_3D Printer Policy	pp. 30-33	<input checked="" type="checkbox"/>
c. Consider approving the revised FIN-3_Fee Schedule reflecting the suggested cost for creating 3D prints outside of library programs	pp. 34-36	<input checked="" type="checkbox"/>
d. Consider approving the Strategic Planning Survey questions	pp. 37-51	<input checked="" type="checkbox"/>
a. Signing project update		
e. Storybook Walk update		
f. IMLS update		
g. Strategic Planning update		
h. New staff review process	pp. 52-54	
10. Public Comments		
11. Board Member Comments		
12. Adjourn		