

**LIBRARY BOARD OF TRUSTEES**

**Meeting Agenda**

June 2, 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. May 5, 2025	pp. 3-4	<input checked="" type="checkbox"/>
4. Correspondence a. n/a		
5. Financial Reports a. April 2025 R&E and Notes b. April 2025 Invoice Recap	pp. 5-8 pp. 9-10	<input checked="" type="checkbox"/>
6. Library Director's Report a. May 2025 b. April 2025 Infographic	pp. 11-15 p. 16	
7. Committees a. Budget and Finance: n/a b. Building and Grounds: n/a c. Personnel: n/a d. Policy: n/a e. Marketing: n/a		
8. Unfinished Business a. New staff review process	pp. 17-19	
9. New Business a. Battery Backup RFQ a. EES Submission b. Advantage Plumbing and Electric Submission	pp. 20-27 pp. 28-29 p. 30	

