

## LIBRARY BOARD OF TRUSTEES Meeting Agenda

July 7, 2025 4:30pm Community Room

| 1. Call to order  2. Agenda pp. 1-2  3. Approval of Minutes a. June 2, 2025 pp. 3-4  4. Correspondence a. n/a  5. Financial Reports a. May 2025 R&E and Notes b. May 2025 Invoice Recap  6. Library Director's Report a. June 2025 b. May 2025 Infographic  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. n/a  9. New Business a. Strategic Planning update | Topic                        | Pages     | Motion<br>& Vote |
|---|------------------------------|-----------|------------------|
| 2. Agenda pp. 1-2   3. Approval of Minutes  a. June 2, 2025 pp. 3-4  4. Correspondence  a. n/a  5. Financial Reports  a. May 2025 R&E and Notes  b. May 2025 Invoice Recap pp. 9  6. Library Director's Report  a. June 2025  b. May 2025 Infographic pp. 10-16  c. Personnel: n/a  d. Policy: n/a  e. Marketing: n/a  8. Unfinished Business  a. Strategic Planning update   | 1 Call to order              |           | Q VOIC           |
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| e. Marketing: n/a  8. Unfinished Business a. n/a  9. New Business a. Strategic Planning update  | c. Personnel: n/a            |           |                  |
| 8. Unfinished Business a. n/a  9. New Business a. Strategic Planning update   | d. Policy: n/a               |           |                  |
| a. n/a  9. New Business  a. Strategic Planning update   | e. Marketing: n/a            |           |                  |
| New Business     a. Strategic Planning update   | 8. Unfinished Business       |           |                  |
| a. Strategic Planning update  | a. n/a                       |           |                  |
|   | 9. New Business              |           |                  |
|   | a. Strategic Planning update |           |                  |
| a. Surveys & Focus Groups   | a. Surveys & Focus Groups    |           |                  |
| b. Signing project update pp. 18-21   |                              | pp. 18-21 |                  |



| C.         | Automatic Bathroom Doors Discussion | pp. 22-23 |  |
|------------|-------------------------------------|-----------|--|
| d.         | IMLS/MeL Update                     |           |  |
| e.         | Window Update                       |           |  |
| 10. Public | Comments                            |           |  |
| 11. Board  | Member Comments                     |           |  |
| 12. Adjour | n                                   |           |  |