

**LIBRARY BOARD OF TRUSTEES**

**Meeting Agenda**

August 4, 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. July 7, 2025	pp. 3-4	<input checked="" type="checkbox"/>
4. Correspondence		
a. n/a		
5. Financial Reports		
a. June 2025 R&E and Notes	pp. 5-8	<input checked="" type="checkbox"/>
b. June 2025 Invoice Recap	pp. 9	
6. Library Director's Report		
a. July 2025	pp. 10-15	
b. June 2025 Infographic	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. n/a		
9. New Business		
a. Automatic Bathroom Doors Vendor Selection - Consider approving S. A. Morman to install automatic door openers on the downstairs bathroom doors.		<input checked="" type="checkbox"/>



a. Automatic Entry Systems	pp. 17-18	
b. S. A. Morman	pp. 19-20	
c. Electrical Estimate	pp. 21-22	
b. Server Room Air Conditioner – Consider approving the purchase and installation of recommended Fujitsu Mini Split Air Conditioner in Server Room to replace the leaking unit		<input checked="" type="checkbox"/>
a. Proposal and Specs	pp. 23-29	
i. Installation = \$1,255; Unit = \$4,200		
c. Strategic Planning update		
a. Focus Groups		
b. Next Steps		
d. Signing project update		
e. Window Update		
f. Open Meetings Act		
10. Public Comments		
11. Board Member Comments		
12. Adjourn		