



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: April 17<sup>th</sup>, 2025

TIME: 6:00 p.m.

PLACE: Board Room, 2<sup>nd</sup> Floor of library

REGULAR BOARD MEETING AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Report from Jaime Rachlin, Merristem Advisors on Financial forecasting for the library.
6. Secretary's Report
  - 6.11 Motion to approve minutes of the regular monthly Board meeting of March 18<sup>th</sup>, 2025, minutes of the finance committee meeting from March 14<sup>th</sup>, and minutes from the personnel committee meetings on March 24<sup>th</sup> and 31<sup>st</sup>.
7. Finance/Treasurer's Report
  - 7.11 Presentation of monthly Finance Report for March 2025.
  - 7.12 Motion to approve Lists of Checks for March 2025 and to approve the payment of bills and salaries.
8. Committee Reports
  - 8.11 Personnel Committee
    - 8.11.1 Recommendation of approval of Director's evaluation, goals and salary increase for FY25-26.
    - 8.11.2 Facilities Committee meeting to review the Capital Asset Plan.
9. Board President's Report
  - 9.11 Election Results
  - 9.12 Adopt a Highway Spring Clean Up
10. Library Director's Report
  - 10.11 Due to change in trustees, review of Serving Our Public will begin after the new board is seated.
11. Other Business
  - 11.11 LIMRICC IGA
12. Items for next month's agenda
13. Adjournment