



**Bartholomew
County
Public Library**

BOARD OF TRUSTEES MEETING

Agenda Monday, July 21, 2025

Board Meeting 4:00pm

- 1) Call to Order
- 2) Approval of Minutes
- 3) Financial Report and Approval of Claims
- 4) Action Items
 - a. Eastside Renovation
 - Name
- 5) Reports
 - a. Director's Report
- 6) Public Comment – 10 minutes
- 7) New Business
- 8) Adjournment

The next board meeting will be Monday, August 18, 2025, at 4:00 pm.

	Term Expires	Appointed By
Gary Gron <i>President</i>	4/18/2029	County Council
Monta Frazier <i>Vice President</i>	4/18/2026	Bartholomew Consolidated School Corporation
Laura Hack <i>Secretary</i>	4/18/2029	Bartholomew Consolidated School Corporation
Susan Finke Scott	4/18/2028	County Council
Vern Jorck	4/18/2028	County Commissioners
Dawn Doup-Pandit	4/18/2027	County Commissioners
Michael Wilkerson <i>Treasurer</i>	4/18/2027	Flat Rock-Hawcreek School Corporation