

# AGENDA

May 21, 2025 6:00pm

## REGULAR MONTHLY BOARD MEETING

### CALL TO ORDER

### STAFF, PUBLIC, OR BOARD COMMENTS:

#### I. Approval of Minutes

- A. April Minutes

#### II. Business Manager and Treasurer's Report

- A. Approval of Claims 4319-4372
- B. Financial/Fund Report
- C. April LIT Received \$20851.00
- D. April 8% Report - 2.26%

#### III. Librarian's Report

- A. April Director's Report
- B. New Resident 17 + Juvenile 3 , Renewed 19
- C. New Non-Resident 2, Juvenile Non 1, Renewed 7
- D. Reciprocal 0
- E. Circulation 1,834
- F. Libby 954
- G. Hoopla 64
- H. Kanopy 9
- I. Added 148, Deleted 52

#### IV. New Business

- A. Audit Report
- B. Display, Exhibits and Community Postings Policy

- C. Parking Lot Usage
- D. Brazil Times Partnership

## V. Unfinished Business

- A. Doors
- B. Cell Phone Stipend
- C. Resolution
  - a. Internal Controls
  - b. Materiality Policy

## VI. Other Business

## VII. Adjournment