Board of Trustees Regular Meeting Location: In-Person Meeting The Discovery Center Room 205 May 8, 2025 5:30PM



AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for April 2025 Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(INFORMATION) Director's Report	Included
6:00	(ACTION) Monthly Financial Results	Financial Statement
6:10	(ACTION) Audit and Approve Bills April 2025	Included
6:20	(UPDATE) Library Strategic Plan Committee	
6:25	(ACTION) Internet Use Policy	Included
6:35	(INFORMATION) State Budget Hearing	
6:40	Next Meeting	
6:45	(ACTION) Adjournment	

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Library Director at 715-294-2310.