**AGENDA**

**Call to Order Roll Call**

**Public/Audience Comments**

**Approval of Minutes:**

* May 19, 2025 - Regular Meeting of the Board of Trustees
* May 27, 2025 - Personnel Committee Meeting

**Approval of Bills:**

* June 2025 New Library Construction Bills (Bergman Nurseries, Franklin Remodeling, Henricksen)
* June 2025 Routine bills

**Financial Statements (Budget Analysis** & **Management Report):**

* May 2025

**Marketing/Events Report** -June 2025 (prepared by Sarah Worstell):

**Director's Report** -June 2025 (included in the packet)

* Monthly Statistics - May 2025 (included in the packet)

**Committee Reports:**

* Finance Committee:
* Personnel Committee:
* Building/Grounds Committee

**Old Business:**

* Monument Sign for NW corner of library property- update
* Follow-up and action on repair of building (drive-up overhang) by Jared Bean of Bean Construction

**New Business:**

* Approve Ordinance No. 26-01- Meeting Date Ordinance (3rd Wednesday of each month)
* New Board of Trustees Committee Assignments
* Review and approve purchase of a battery operated People Counter for the front doors of the library
* Review and approve new insurance package from Yingling & Nuessen
* Discussion of revised Employee Handbook
* Approve transfer of $14,500 from General Fund to Special Reserve Building Fund, as budgeted
* Approve Library Marketing employee financial package and Library Programming employee financial package
* Review and adopt new Internet and Email Usage Policy
* Other

**Other:**

* Next regularly scheduled Board of Trustees meeting date: Wednesday, July 16, 2025

**Adjournment**

POSTED: Friday, June 13, 2025, at 2:00 PM