

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
July 16, 2025 (FY26), at 9:00 AM**

**AGENDA**

**Call to Order**

**Roll Call**

**Public/Audience Comments**

**Approval of Minutes:**

- June 16, 2025 – Regular Meeting of the Board of Trustees

**Approval of Bills:**

- July 2025 New Library Construction Bills (Demco)
- July 2025 Routine bills

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

- June 2025

**Marketing/Events Report** – no report this month in the absence of a Programming Librarian

**Director's Report** – July 2025 (included in the packet)

- Monthly Statistics – June 2025 (included in the packet)

**Committee Reports:**

- Finance Committee
- Personnel Committee
- Building/Grounds Committee

**Old Business:**

- Update – Monument Sign for NW corner of library property
- Update – Repair of building (drive-up overhang) by Jared Bean of Bean Construction
- Employee Handbook revisions – review and approval

**New Business:**

- Hired: Chloe Reich started on July 14, 2025, as our new Programming Librarian
- Hired: Laura Kerker who will start on August 1, 2025, as our new Cleaning person
- Adopt Non-Resident Fee for FY26 – the General Math Formula calculates to \$79.20
- Treasurer Bond Insurance – coverage for \$90,000 to meet requirements of the law
- Annual Sexual Assault Prevention training – needs complete within 60 days (link will be sent out via e-mail later this week)
- Other

**Other:**

- Next regularly scheduled Board of Trustees meeting date: Wednesday, August 20, 2025

**Adjournment**

**POSTED: Monday, June 14, 2025, at 9:00 AM**