**BROWN COUNTY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING**

**May 19, 2025 (FY25}, at 3:30 PM**

**AGENDA**

**Call to Order Roll Call**

**Public/ Audience Comments**

**Approval of Minutes:**

* April 21, 2025 - Regular Meeting of the Board of Trustees
* May 1, 2025 - Special Meeting of the Board of Trustees

Administer Oath of Office for recently elected Trustees (Samuel Reich, Margaret Scranton and Linda Wade) Adjournment Sine Die (dissolving old board)

Seating of New Board

* Appointment of President pro tempore
* Appointment of Secretary pro tempore Call to Order (President pro tempore)

Roll Call (Secretary pro tempore)

Organize New Board

* Election of Officers (President, Vice President, Secretary and Treasurer)

**Approval of Bills:**

* May 2025 New Library Construction Bills (Bergman Nurseries, Franklin Remodeling, Kassing Lumber and Demeo)
* May 2025 Routine bills

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

* April 2025

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

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

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

**Committee Reports:**

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

**Old Business:**

* Monument Sign for NW corner of library property- review of possible designs
* Review and take action on repair of drive-up overhand on the new library building

**New Business:**

* Discuss-and establish best meeting day/time for next fiscal year starting July 1, 2025, so it can be approved by June 16, 2025, meeting
* Review and approve hiring of Attorney Phil Lenzini for completing Levy, and Budget and Appropriation documents for FY26 at a price of $1,500 (same as last two years)
* Other

**Other:**

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

**Adjournment**