



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, May 15, 2025 at 7:00 p.m.

PLACE: Community Room, Cromaine Library

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 04/17/25 @ 7:00 pm
 - B. Acknowledge receipt of the March Financial Reports and payment of March invoices totaling \$100,384.92 and March payroll obligations totaling \$100,049.10.
 - C. Committee Reports

Community Relations & Strategic Planning	May 07
Personnel Committee	May 01
Finance Committee	May 05
Ad-Hoc/Landscaping	May 12
- VI. Library Director's Report
- VII. Discussion/Decision Items
 - A. Budgets presented for discussion
 - B. Calling on Operating Fund Budget Hearing for June meeting/Resolution needed, (LCDPA notice)
 - C. Memorial Day Parade
 - D. Policy #8008, Ethics Statement (Personnel)
 - E. Policy #8009, Board Policy Development (Personnel)
 - F. Policy #8011, Board Compensation & Expenses (Personnel)
 - G. Policy #3010, Materials Selection (Community Relations)- discussion about labeling or sequestering materials
Resolution, if warranted
- VIII. Information/Comments from Board
- IX. Call to the Public
- X. Agenda Items for Next Meeting
- XI. Adjournment