**Regular Meeting of the Library Board of Trustees**  
**July 16, 2025**

**4pm**

**Hybrid in person and online**

<https://us02web.zoom.us/j/83398449146>)

**AGENDA**

1. ROLL CALL AND DETERMINATION OF QUORUM
2. AGENDA APPROVAL
3. PUBLIC COMMENTS
4. CONSENT AGENDA
   1. Approval of the June 18,2025 regular board meeting minutes
5. REPORTS
   1. Foundation/ Development Report (Katie Dobbins, Foundation Director)
   2. June 30, 2025 Financial Report (David)
   3. Building Report (Barb)
   4. Director’s Report (Barb)
6. NEW BUSINESS
   1. 2024 Audit of Financial Statements
   2. Financial Policies Establishing a Capital Improvement Fund
7. UNFINISHED BUSINESS
   1. New Policy: Staff Response to Law Enforcement Information Requests
8. LOOKING FORWARD

GOOD OF THE ORDER:

NEXT MEETING: August 20, 2025, by Zoom,<https://us02web.zoom.us/j/83398449146>

ADJOURNMENT

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