



BOARD OF DIRECTORS

Tuesday, July 29, 2025

AGENDA

Organizational Meeting 3-3:30pm

Consent

1. Designation of newspaper for legal advertising*
2. Designation of financial institutions*
3. Affirm Reserves*
4. Set meeting day and time – 4th Tuesday of the month at 3:30 pm.

Action

New Business

1. Election of officers
 - a. Chair
 - b. Vice-chair
 - c. Treasurer
 - d. Secretary
2. Committee Assignments
 - a. Ad Hoc Policy Committee
 - b. Ad Hoc Facilities Advisory Committee
 - c. Other
3. Other
 - a. Mutual board meeting representation

Reports

- By-laws*
- Board member terms*
- Public Investment Disclosure Statement*
- Confidentiality*
- Code of Ethics/Conflict of Interest*

Regular Meeting 3:30-5pm

Presentation from: Strategic Planning Presentation from Library IQ & JLG

Consent

1. Approval of Minutes for June 24, 2025*
2. Approval of July 2025 expenditures*

Action

Unfinished Business

1. Strategic plan update*
2. JLG Architects Contract*
3. Public Hearing: Public Policy Changes- Library Rules*



4. Concealed carry policy*
5. FY26 Budget Amendment*

New Business

1. Other

Reports

- Director's Report*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for June 2025*
- Balance Sheet for June 2025*
- Fund Balance June 2025*
- Library Café Financial Report for June 2025*

Meeting and Events Dates and Location

Tuesday, August 26, 2025, regular meeting, 3:30pm, Coneflower Room

Tuesday, September 23, 2025, regular meeting, 3:30pm, Coneflower Room

Adjourn

*supporting documentation included