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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
April 28, 2025
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Mission Moment
- IV. Agenda Review
- V. Consent Agenda
 - a. Approval of Minutes of the March 31, 2025, Regular Meeting
 - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
 - a. Library Statistics
- IX. Action Items
 - a. ACT 2025-0401 Repeal of Reserve Fund Resolution
 - b. ACT 2025-0402 Adoption of Ordinance No. 25-322:
Special Reserve Fund Ordinance
 - c. ACT 2025-0403 Adoption of Ordinance No. 25-323:
Special Reserve Fund Plan Ordinance
 - d. ACT 2025-0404 Approval of Additional Bond Payment
- X. Closing Comments
- XI. Adjournment

Next meeting: May 19, 2025