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

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of the June 30, 2025, Regular Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Action Items
 - a. ACT 2025-0701 Approval of Maintenance Levy #25-324
 - b. ACT 2025-0702 Review of Previously Closed Minutes
 - c. ACT 2025-0703 Approval of Addition of Hoopla Funds
- IX. Closing Comments
- X. Adjournment

**Next meeting: August 25, 2025
 Budget Hearing at 5:45 p.m.
 Regular Meeting at 6 p.m.**