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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
June 30, 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 May 19, 2025, Regular Meeting and Executive Session
 - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
 - a. Library Statistics
- IX. Action Items
 - a. ACT 2025-0601 Approval of FY26 Working Budget
 - b. ACT 2025-0602 Approval of Investment of Funds
 - c. ACT 2025-0603 Discharge and Dissolution of Committees
 - d. ACT 2025-0604 Approval of Employee Handbook Effective July 1, 2025, and Repeal of Employee Handbook Last Revised October 28, 2024
 - e. ACT 2025-0605 Approval of CliftonLarsonAllen as Auditor
- X. Closing Comments
- XI. Adjournment

Next meeting: July 28, 2025