

Board of Trustees Regular Meeting
Location: In-Person Meeting
The Discovery Center Room 205
April 7, 2025
5:30PM



AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for March 2025 Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(INFORMATION) Director's Report	Included
6:00	(ACTION) Monthly Financial Results	Financial Statement
6:10	(ACTION) Audit and Approve Bills March 2025	Included
6:20	(UPDATE) Library Strategic Plan Committee	
6:30	(ACTION) Credit Card Policy	Included
6:35	(ACTION) Challenged Materials and Reconsideration Policy	Included
6:45	(ACTION) Book Fund Money to Village	
6:50	(DISCUSSION/ACTION) Leisch Estate Funds	
6:55	(ACTION) Director Vacation (December)	
7:00	Next Meeting	
7:05	(ACTION) Adjournment	

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Library Director at 715-294-2310.