

July 14, 2025
Annual Meeting
7:00 p.m.
Agenda

1. Annual Meeting Items

- a) Board Meeting Schedule
- b) Election of Officers
- c) Retentions of Attorney & Auditor
- d) Official Papers
- e) Whistleblower & Harassment Claims
- f) Salary Schedule
- g) Sick & Vacation Reserve

2. Motion to Approve Minutes of Previous Meetings

3. Financial Matters

- a) Treasurer's Report
- b) Claims Auditor's Report
- c) CD Renewal

4. Library Operations

- a) Items from Previous Meetings
- b) Usage Statistics
- c) Meetings & Attendance

5. Community Comments & Adjournment