



AGENDA
Regular Meeting of the Board of Trustees
May 20, 2025
5:30 PM

1. CALL TO ORDER

- Roll Call.
- Approval of Agenda. (Motion)

2. MINUTES

- Approval of Minutes of Regular Board Meeting of April 15, 2025. (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item. Comments are limited to a maximum of three (3) minutes per citizen. Please state your name and address for the records.

4. RESERVED TIME

- 2024 Audit Report by Ian Rees, Gabridge & Company.

5. TREASURER'S REPORT AND BILLS AND CASH DISBURSEMENTS (Motion)

- We have a certificate at Independent Bank that will mature on June 7, 2025. Kelly is going to check on rates at Choice One Bank and Gerber Federal Credit Union to see if they have better rates.

6. DIRECTOR'S REPORT

- 1st and 2nd Grade classes visited the library to hear about all the fun Summer Reading programming.
- Summer Reading Flyers will be distributed to the elementary and middle school students next week to take home.

7. UNFINISHED BUSINESS

- Director Contract and Evaluation

8. NEW BUSINESS

- 2025 Budget Planning – Finance Committee Meeting Date

9. PUBLIC COMMENTS

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10. BOARD MEMBER COMMENTS

11. ADJOURNMENT (Motion)