

May 28, 2025

Thursday, 9:00 AM

**BOARD OF TRUSTEES MEETING AGENDA**

The meeting will be held in person and via Zoom.

To register go to clarksburglibrary.info/about-us/board-meeting-schedule.

1. Call to Order

Comments / questions from visiting public

1. Consent Agenda
2. Minutes of April 17, 2025 Board Meeting
3. Minutes of May 1, 2025 Budget Meeting
4. Financial Reports for April 2025
5. Old Business
6. Budget
7. Roof
8. Lazzell Paintings
9. Educational Tuition Assistance
10. Work Schedule in Personnel Policy Manual
11. PEIA Insurance
12. New Business
13. Waldomore Collection Development Policy
14. Colonial Life
15. MSES
16. Committee Reports
17. Friends
18. Foundation
19. Building & Grounds
20. Waldomore
21. 50th Year Building Celebration
22. Director’s Report
23. Discussion Items
24. Social Media Discourse
25. ServPro Emergency Ready Profile
26. Bike Rack
27. Alcohol at Library Event
28. Photography at Waldomore
29. HR Consultant
30. Date of Next Meeting
31. Adjournment