



June 20, 2025
Thursday, 10:00 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
2. Consent Agenda
 - a) Minutes of June 2, 2025 Board Meeting
 - b) Financial Report for May 2025
3. Old Business
 - a) Budget
 - b) Roof
 - c) Waldomore Collection Development Policy
 - d) Colonial Life
 - e) MSES
4. New Business
 - a) Fundraising
 - b) Halloween Event
5. Committee Reports
 - a) Friends
 - b) Foundation
 - c) Building & Grounds
 - d) Waldomore
 - e) 50th Year Building Celebration
6. Director's Report
7. Discussion Items
 - a) Antero Partnership
8. Date of Next Meeting
9. Adjournment