

July 17, 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.

Guests: Trustees for the Stanley Clemans Fund

1. Call to Order

Comments / questions from visiting public

1. Consent Agenda
2. Minutes of June 20, 2025 Board Meeting
3. Electronic Voting June 2025
4. Financial Report for June 2025
5. Old Business
6. Educational Tuition Assistance
7. MSES
8. New Business
9. Roof Maintenance Plan
10. Interior Contractors
11. Playground
12. Nursing Area
13. Committee Reports
14. Friends
15. Foundation
16. Building & Grounds
17. Waldomore
18. 50th Year Building Celebration
19. Director’s Report
20. Discussion Items
21. Payroll Direct Deposit
22. Public Adjuster
23. Bike Rack
24. ERC Money
25. Date of Next Meeting
26. Adjournment