

LIBRARY BOARD OF TRUSTEES Meeting Agenda

June 2, 2025 4:30pm Community Room

| | Tania | Pages | Motion |
|----|---|-----------|------------|
| | Topic | Pages | & Vote |
| 1. | Call to order | | |
| 2. | Agenda | pp. 1-2 | \bigcirc |
| 3. | Approval of Minutes | | |
| | a. May 5, 2025 | pp. 3-4 | |
| 4. | Correspondence | | |
| | a. n/a | | |
| 5. | Financial Reports | | |
| | a. April 2025 R&E and Notes | pp. 5-8 | |
| | b. April 2025 Invoice Recap | pp. 9-10 | |
| 6. | Library Director's Report | | |
| | a. May 2025 | pp. 11-15 | |
| | b. April 2025 Infographic | p. 16 | |
| 7. | Committees | | |
| | a. Budget and Finance: n/a | | |
| | b. Building and Grounds: n/a | | |
| | c. Personnel: n/a | | |
| | d. Policy: n/a | | |
| | e. Marketing: n/a | | |
| 8. | Unfinished Business | | |
| | a. New staff review process | pp. 17-19 | |
| 9. | New Business | | |
| | a. Battery Backup RFQ | pp. 20-27 | |
| | a. EES Submission | pp. 28-29 | |
| | b. Advantage Plumbing and Electric Submission | p. 30 | |



| c. Hickey Electric Submission | pp. 31-34 | |
|---|-----------|------------|
| d. Consider approving the quote from Hickey | | lacksquare |
| Electric for the alternate system proposed | | |
| totaling \$38,900 | | |
| b. Strategic Planning update | | |
| a. Flyer handout volunteers | | |
| c. Signing project update | | |
| d. Storybook Walk update | | |
| e. Roof Discussion (roof inspections and moisture survey) | p. 35 | |
| a. Tremco | pp. 36-48 | |
| b. Weather Shield | pp. 49-55 | |
| 10. Public Comments | | |
| 11. Board Member Comments | | |
| 12. Adjourn | | |
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