

AGENDA
May 6, 2025

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. GTSB CD matures May 10, 2025
 - B. End of Fiscal Year Report
- V. Librarian's Report
 - A. Prepping for the 2025 Summer Reading Program
- VI. Unfinished Business
- VII. New Business
 - A. Approve new Library Director
 - B. 7.5 hours lunch break
 - C. Full-time employee vacation hours
 - D. Discuss looking for new health insurance options

Next Meeting: Tuesday, June 10, 2025

