

**BOARD MEETING AGENDA**  
**Wednesday, August 20, 2025: ANNEX CONFERENCE ROOM**

- Call to Order
- Adoption of Agenda
- Approval of Prior Meeting Minutes
- Public Expression
- Correspondence
- Coordinator Report: Monika Brusalis, Marketing and Technical Services
- Treasurer's Report: Receipts and Disbursements, Warrants, and Cash Flow
- Director and Assistant Director Reports
- Committee Reports
  - **Budget and Finance (LN, GG)**
  - **Infrastructure (JD, CB)**
  - **Personnel (GG, KB)**
  - **Policy (CB, LN)**
  - **Strategic Planning (KB, JD)**
- Unfinished Business
  - Annual evaluation of the Library Director and Board of Trustees evaluation
  - Trustee Handbook review: Risk Management (p.52-55)
- New Business
- Adjournment: **NEXT MEETING: Wednesday, September 17 at 7:00 PM**