

Stewart B. Lang Memorial Library
Monthly Board Meeting
May 7, 2025



- *A Call to Order/Pledge of Allegiance/Roll Call
- *Adoption of Agenda
- *Approval of April Minutes
- *Review of Director's Report
- *Approval of Treasurer's Report
- *Committee Reports (if applicable)
 - Facilities: Jerry & Don
 - Planning: Jackie
 - Personnel: Mary Anne
 - Finance: Anne & Monica
- *Old Business
 - Annual Professional Training Share-Outs (if any)
- *New Business
 - Purchase Replacement Computer
 - Community Outreach
 - Please review the following policies for next month's meeting:
 - 1. Sexual Harassment (Annual Review)
 - 2. Rules & Regulations
 - 3. Confidentiality of Records
 - 4. Unattended Children
 - 5. Code of Conduct
- *Public Comment Period (3-5 min. per Person)
- *Next Meeting: June 4 2025