

**Stewart B. Lang Memorial Library  
Monthly Board Meeting  
June 4, 2025**



- \*A Call to Order/Pledge of Allegiance/Roll Call
- \*Adoption of Agenda
- \*Approval of May 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
  - Community Outreach
  - Policy Reviews
- 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: July 2, 2025