

Stewart B Lang Memorial Library
July 2 2025 Board of Trustees Meeting Agenda



Call to Order/Pledge of Allegiance/Roll Call

Adoption of Agenda

Approval of June minutes

Review of Director's Report

Approval of Treasurer's Report

Committee Reports

- **Facilities: Jerry and Don**
- **Planning: Jackie**
- **Personnel: Maryanne**
- **Finance: Anne and Monica**

Old business

- **Professional Training Share-Outs**

New Business

- **Community Outreach**
- **Policy review for August:**
 - Conflict of Interest**
- **Policy review for September:**
 - Records Policy**
 - Collection Development**
 - Reconsideration Policy**
 - Personnel Policy**

Public Comment (3-5 minutes per person)

Next Meeting: August 6 2025 at 6:00 pm