

**Stewart B. Lang Memorial Library  
Monthly Board Meeting  
August 6, 2025**



A Call to Order/Pledge of Allegiance/Roll Call

Adoption of Agenda

Approval of July 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
- Looking Ahead: Board Position Interest
- Policy Reviews

1. Financial Policy

2. Conflict of Interest: Review & Sign

\*Public Comment Period (3-5 min. Per Person)

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