



Board Meeting Agenda

May 15, 2025 6:00pm

- I. Call to Order & Roll Call
- II. Approval of minutes
- III. Reading and Allowance of Bills
- IV. Treasurer's Report
- V. Opportunity for Public Input
- VI. Director's Report
- VII. Unfinished Business
- VII. New Business
 - A. Verify Canvass Results from the April 4, 2023 Consolidated Election
- IX. Other
 - A. Oath of Office for Newly Elected Trustees
- X. Adjourn

Convening of the New Board

- I. Appoint the Secretary Pro Tem and the President Pro Tem
- II. Call to Order and Roll Call
- III. Election of Officers and Appointment of Standing Committees
- IV. Unfinished Business
- V. New Business
 - A. Ordinance 25-01: Meeting Dates for 2025-2026
 - B. Accept Tax computation Report
 - C. Setting Non Resident Fee for unserved patrons
 - D. Budget Preparation for FY 2026
 - E. Landscape/Brick Project Bench
- VI. Other
- VII. Adjournment

Next Regular Meeting: Thursday, June 19th, 2025 at 6:00pm