



**Board of Trustees Meeting**  
**Monday, May 5 @ 6 PM in the Community Room**

- I. Call to Order**
- II. Approval of Minutes – April 7, 2025**
- III. Friends Group Report**
- IV. Financial Report**
- V. Public Comment**
- VI. Correspondence**
- VII. Personnel Report**
- VIII. Director's Report**
- IX. Committee Reports**
  - **Budget & Finance**
  - **Building & Grounds**
  - **Long Range Planning**
  - **Policy & Publicity**
  - **Personnel**
- X. New Business**
- XI. Old Business**
- XII. General Discussion**
- XIII. Executive Session**
- XIV. Adjourn**
  - **Next Meeting: Monday, June 9, 2025 @ 6 PM in the Community Room**