

## **PUBLIC BUDGET HEARING**

The Warren County Public Library District will hold a  
**BUDGET HEARING**  
on July 21, 2025 at 5:15 P.M. in the Main Library Board Room.

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District  
Board of Trustees will be held on July 21, 2025  
at 5:15 P.M. in the Library Board Room.

## **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JULY 21, 2025**

1. Call to Order
2. Public Presentations to the Board
3. Minutes of June Meeting
4. Financial Reports
5. Correspondence
  - a. Alexis TIF annual report
  - b. Thank you card from Staff
6. President's Report
7. Reports of Committees and Board Members
  - a. Adoption of the Combined Budget and Appropriation Ordinance #4 –FY 25-26
  - b. Annual Branch and Statistical Report
8. Unfinished Business
9. New Business
  - a. Staff update- Alex Perry resignation (effective June 28, 2025), Rebecca Eaton hired (started July 1, 2025), Sarah Buckley resignation (effective July 10, 2025)
  - b. Request for exception to hire candidate- Emma Chapin
  - c. Maturity of Working Cash CD (07/14/25, 10-day grace period) and selection of new length/rate
  - d. Remove Sarah Buckley's Bank Authorization
10. Director's Report
  - a. Circulation/Programs/Internet/Door Count Statistics
  - b. Upcoming Events/Programs