

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on August 18, 2025
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT AUGUST 18, 2025

1. Call to Order
2. Public Presentations to the Board
3. Minutes of July Meeting
4. Financial Reports
 - a. Working Cash CD Auto Renewal for 12 Months at 3.95 Interest Rate
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
9. New Business
 - a. Resolution 5-25-26: Emma Chapin as New IMRF Authorized Agent
 - b. Bank Authorization for Emma Chapin
 - c. Appreciation Diner
10. Director's Report
 - a. Incident Report Involving Front Door and Patron
 - b. Staff Update: Kelly Flores Hired (started August 4, 2025)
 - c. Library's Lawyer, Rich Whitman, Retiring
 - d. Legal Service Agreement with Heyl, Royster, Voelker & Allen (Phil Lenzini)
 - e. Circulation/Programs/Internet/Door Count Statistics
 - f. Upcoming Events/Programs