

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on June 09, 2025
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JUNE 09, 2025

1. Call to Order
2. Public Presentations to the Board
3. Oath of Office Administered – Jackie Beal, Cammy Davis, Sarah Henderson, Meghan Schroeder
4. Slate of Officers/Election of Officers
5. Minutes of May Meeting
6. Financial Reports
7. Correspondence
8. President's Report
9. Reports of Committees and Board Members
10. Unfinished Business
 - a. Revisions to the Director's Job Description
 - b. Cash in Lieu of Medical Health Insurance Opt Out at 20% of cost
 - i. Proposed Opt Out Back Pay to S. Buckley of \$8,935.44
 - c. Architect/Structural Evaluation and Design Cost - \$21,500.00
11. New Business
 - a. Annual Meeting July 21
 - b. Volunteers for Trustee Audit of Secretary's Minutes
 - c. Ordinance #3 – 25-26 Levy & Assess a .02% Tax
 - d. Resolution #7 – 24-25 Transfer Funds over \$325,734.75 from Working Cash Fund to Corporate Fund
12. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Building Report – South Wall
 - c. Upcoming Events/Programs