

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on May 12, 2025
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MAY 12, 2025

1. Call to Order
2. Public Presentations to the Board
3. Minutes of April Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
9. New Business
 - a. Ordinance #1 – 25-26 Trustee Meeting Dates 2025-2026
 - b. Resolution #2 – 25-26 Non-Resident Participation
 - c. Scheduling Performance Review for Director Good
 - d. FY2025-2026 Tentative Budget
 - e. FY2025-2026 Salaries
 - f. By-Law Change – New Trustee, Update Branch Locations
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Building Update
 - c. Upcoming Events/Programs