

# Moore Memorial Library

## Board of Trustees Meeting

### Agenda

April 21, 2025 - 5:30pm

- I. Call to order
- II. Roll call/attendance
- III. Adoption of April 21, 2025, meeting agenda
- IV. New Business action items:
  - Minutes of March 17, 2025
  - Finance reports
  - 4CLS automation fee
  - Sentry Alarms estimate
  - Redesign of library brochure
- V. New Business discussion items:
  - Library Director's Report
  - 990 update
- VI. Other Business
- VII. Public Comment
  - No items submitted in advance
- VIII. Adjournment