

Moore Memorial Library

Board of Trustees Meeting

Agenda

May 19, 2025 - 5:30pm

- I. Call to order
- II. Roll call/attendance
- III. Adoption of May 19, 2025, meeting agenda
- IV. New Business action items:
 - Minutes of March 17, 2025
 - April 21, 2025 (no quorum)
 - Finance reports
 - 4CLS automation fee & contract
 - Sentry Alarms estimates
 - Tree service estimates
 - Interim Library Director
 - Resolution – accepting new hires/resignations
- V. New Business discussion items:
 - Library Director's Report
 - 990 updates & library financials
 - Redesign of library brochure
 - Annual report to the community infographic
- VI. Other Business
 - Shed/cottage debris
- VII. Public Comment
 - No items submitted in advance
- VIII. Adjournment