BOARD OF TRUSTEES Agenda –July 10, 2025

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: May 8, June 12

 $RESIGNATIONS: \ Michaela\ Gay-Library\ Assistant\ (Information\ Services),\ Violet\ Kravitz-Library\ Assistant$

(Youth Services)

APPOINTMENTS: Ethan Mellen – Library Assistant (Youth Services)

NEW BUSINESS

- 2026 Budget proposal
- Policies initial review
 - o Emergency Evacuation
 - Internet Policy

OLD BUSINESS

- Policies for approval
 - Ban appeal process
- Professional development discussion
- Peer Support update
- Emergency Services MOU
- Renovation/Projects update
 - o Bronsky Reading Garden Durgin Family (letter attached)

REPORTS

June Financials

Director's Report

Staff Reports

Committee Reports

Friends

ATTACHMENTS

Resignations – Michaela Gay and Violet Kravitz

Minutes - May 8, June 12

2026 Budget Proposal

Policies

- Ban appeal process
- Emergency Evacuation
- Internet Policy

Letter from the Durgin Family