# BOARD OF TRUSTEES Agenda –June 12, 2025

#### CALL TO ORDER

**GUESTS** 

AMENDMENTS TO THE AGENDA

**PUBLIC COMMENTS** 

MINUTES: May 8, 2025

## **APPOINTMENTS**

Hannah Frey – PT Library Clerk, Local History Riley Maley – Librarian I, Youth Services

## **NEW BUSINESS**

- 2026 Budget outlook and approach
- Peer Support
- Policies initial review
  - Ban appeal process

#### **OLD BUSINESS**

- 2024 Annual Report
- Policies for approval
  - Collection Development Policy
  - Child Supervision Policy
- Emergency Services MOU
- Renovation/Projects update
  - o Bronsky Reading Garden Design
  - o Bathrooms, door/ramp, and security office
  - Library solar panels and roof project

## **REPORTS**

May Financials Director's Report Staff Reports Committee Reports Friends

## **ATTACHMENTS**

May minutes

## **Policies**

- Ban appeal process
- Collection Development Policy
- Child Supervision Policy

Reading Garden design packet Strategic Plan- Update June 2025