

BOARD OF TRUSTEES
Agenda – May 8, 2025

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: April 10, 2025

APPOINTMENTS & RESIGNATIONS

None

NEW BUSINESS

- Security progress and updates
 - System upgrade and new procedures
 - Relationship with Broome Security
 - Upstairs bathrooms, eating area, garden, bus stop
 - Bans: indefinite bans, appeals
- 2024 Annual Report – for the community
- Policies – initial review
 - Collection Development Policy
 - Child Supervision Policy
 - Internet Policy

OLD BUSINESS

- Emergency Services MOU
- Renovation/Projects update
 - Bathrooms, door/ramp, and security office
 - Library solar panels and roof project

REPORTS

April Financials
Director's Report
Staff Reports
Committee Reports
Friends

ATTACHMENTS

April minutes
Policies (current and revised)

- Collection Development Policy
- Child Supervision Policy
- Internet Policy