

**GARFIELD PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
AGENDA**

Wednesday March 26 2025
Board Room, Garfield Public Library
7:00 pm

- 1) Call to order
 - a. Roll call
 - b. Open Public Meetings Act statement
 - c. Welcome to guests; public participation guidelines
 - d. Pledge of Allegiance
- 2) Special audit presentation: Robert Lerch, Principal, Lerch Vinci and Bliss LLP
- 3) Minutes
 - a. February 1 2025
 - b. February 26 2025
- 4) Financial Reports
 - a. March Bill List
 - b. February Financials
- 5) Interim Director's Report
 - a. Board
 - i. Check signers resolution
 - b. Buildings
 - c. Finances
 - d. Program & Services
 - e. Personnel & Search
 - i. Skurteski bonus
 - ii. Closed Session
 - iii. Related action items
 - f. Other
- 6) Committee Reports
 - a. Revision of Ordinance
- 7) Communications
- 8) Old Business
 - a. Approve F23 audit
- 9) New Business
- 10) Public Portion
- 11) Adjourn