

**GARFIELD PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES**

AGENDA

Wednesday April 30 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 & Bliss LLP
- 3) Minutes
 - a. March 26 2025
 - b. April 5 2025
 - c. April 15 2015
- 4) Financial Reports
 - a. April Bill List
 - b. March Financials
- 5) Interim Director's Report
 - a. Board
 - i. Check signers resolution
 - b. Buildings
 - c. Finances
 - i. Reserve F24 funds to Capital Account
 - d. Program & Services
 - e. Personnel & Search
 - i. Set Staff Development Day
 - f. Other
- 6) Committee Reports
 - a. Revision of Ordinance
- 7) Friends / Foundation
- 8) Communications
- 9) Old Business
 - a. Approve F23 audit
- 10) New Business
 - a. Comments from new director
 - b. Building use application
 - c. Change date of May meeting
- 11) Public Portion
- 12) Adjourn