

**GARFIELD PUBLIC LIBRARY  
LIBRARY BOARD OF TRUSTEES  
GENERAL BUSINESS/REORGANIZATION  
MEETING AGENDA**

Thursday, June 25 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) Election of Officers
- 3) Minutes
  - a. April 30, 2025
- 4) Financial Reports
  - a. May and June Bill List
  - b. April and May Financials
- 5) Interim Director's Report
  - a. Board
  - b. Buildings
  - c. Finances
  - d. Program & Services
  - e. Personnel & Search
    - i. Job Descriptions
  - f. Other
- 6) Committee Reports
- 7) Friends/Foundation
- 8) Communications
- 9) Old Business
  - a. Revision of Ordinance
- 10) New Business
  - a. Board Composition
  - b. Discussion of Strategic Priorities
  - c. Strategic Plan Contract with SOS
  - d. Internship
- 11) Public Portion
- 12) Adjourn