

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

Thursday, July 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) Minutes
  - a. June 25, 2025
- 3) Financial Reports
  - a. July Bill List
  - b. June Financials
- 4) Interim Director's Report
  - a. Board
    - i. Check Signers
  - b. Buildings
  - c. Finances
  - d. Program & Services
  - e. Personnel & Search
  - f. Other
- 5) Committee Reports
- 6) Friends/Foundation
- 7) Communications
- 8) Old Business
  - a. Revision of Ordinance
  - b. Appoint Board Secretary
  - c. Strategic Plan Contract with SOS
- 9) New Business
- 10) Public Portion
- 11) Adjourn

7/22/25