

**BOARD OF TRUSTEES
MEETING AGENDA
May 1, 2025**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
- V. Report of Library Director**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - 1. Review of Travel Expense Meal Rates**
 - 2. Board Meeting Dates for June and July:**
 - a. Regular Meeting for June -
Proposed: Thursday, June 5 or
Combine with Budget Adoption meeting**
 - b. End of Year (Budget Adoption) –
Proposed: Tuesday, June 24 or Thursday, June 26**
 - c. Regular Meeting for July -
Proposed: Thursday, July 3 or Thursday, July 10**
 - 3. Trustee Appointment/Reappointments**