

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

BOARD MEETING AGENDA

Monday, May 19, 2025 - 7:00 P.M.

- 1. Oath of Office for Elected Trustees**
- 2. Officer Elections**
 - a) President
 - b) Vice-President
 - c) Secretary
 - d) Treasurer
- 3. Board Meeting Called to Order & Declaration of Quorum**
- 4. Approval of minutes from April 21, 2025 meeting**
- 5. Visitors / Public Comment**

Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify themselves and be brief. Comments shall be limited to five minutes.
- 6. Correspondence and Communications**
- 7. Standing Committee Reports**
 - a) Finance
 - b) Library Policy
 - c) Building and Grounds
 - d) Public Relations
 - e) Technology
 - f) Personnel
- 8. Financial Report**
- 9. Approval of Bills**
- 10. Library Director's Report**
- 11. Old business**
- 12. New business**
 - a) Proposed Budget – Vote to Approve
 - b) FY26 Nonresident Fee – Vote to Approve
 - c) Library Director's Evaluation – Vote to Approve
- 13. Closed Session**
- 14. Adjournment**