**Bryan-Bennett Library Board of Trustees**

**Board Meeting Agenda**

**April 15, 2025, at 6:30pm in the Board Room**

1. Call to Order
2. Roll Call of Trustees
3. Public Comment
4. Secretary’s Report
   1. Approval of March 18, 2025, Board Meeting Minutes
5. Treasurer’s Report
   1. Payment of April 2025 Bills
   2. Financial Report for April 2025
   3. Assets, Memorial Funds, and Donations Report for April 2025
6. Friends of the Library Update
7. Committee Reports
   1. Finance
   2. Policy
   3. Personnel
   4. Building and Grounds
8. Old Business
   1. Removing Board Room from the Rental Agreement
   2. Facility Plan Update
9. New Business
   1. Old Computer Disposal
   2. Slate of Officers for FY 26
10. Director’s Report
11. Board Members’ Reports
12. Adjournment