

**Bryan-Bennett Library Board of Trustees
Board Meeting Agenda
April 15, 2025, at 6:30pm in the Board Room**

- I. Call to Order
- II. Roll Call of Trustees
- III. Public Comment
- IV. Secretary's Report
 - a. Approval of March 18, 2025, Board Meeting Minutes
- V. Treasurer's Report
 - a. Payment of April 2025 Bills
 - b. Financial Report for April 2025
 - c. Assets, Memorial Funds, and Donations Report for April 2025
- VI. Friends of the Library Update
- VII. Committee Reports
 - a. Finance
 - b. Policy
 - c. Personnel
 - d. Building and Grounds
- VIII. Old Business
 - a. Removing Board Room from the Rental Agreement
 - b. Facility Plan Update
- IX. New Business
 - a. Old Computer Disposal
 - b. Slate of Officers for FY 26
- X. Director's Report
- XI. Board Members' Reports
- XII. Adjournment