



BOARD OF TRUSTEES MEETING  
MEETING AGENDA

21 April 2025

4:00 p.m. at the Walton Branch

- I. CALL TO ORDER (*1 minute*)
- II. APPROVAL OF THE AGENDA (*2 minutes*)
- III. PRESENTATION (*10 minutes*)
  - a. Core5
  - b. Anastasia Perez
- IV. PUBLIC COMMENT (*15 minutes*)
- V. APPROVAL OF MINUTES (*2 minutes*)
- VI. DIRECTOR'S REPORT (*10 minutes*)
- VII. TREASURER'S REPORT (*5 minutes*)
- VIII. ACCOUNTANT'S REPORT (*5 minutes*)
- IX. ATTORNEY'S REPORT (*5 minutes*)
- X. BUSINESS (*35 minutes*)
  - a. Hebron Land Usage Study (*5 minutes*)
  - b. Executive Director Evaluation Process (*5 minutes*)
  - c. Archive & History Center Ad Hoc Committee (*5 minutes*)
  - d. Chapin Memorial Consultant Bid (*10 minutes*)
  - e. FY2026 Budget Draft (*10 minutes*)
- XI. REGIONAL LIBRARIAN'S REPORT (*5 minutes*)
- XII. ADJOURNMENT (*1 minute*)

Next Meeting Monday, May 19, 2025, at 4:00 pm at the Main Library