



**Board of Managers Meeting
April 28, 2025 | 7 p.m.
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Minutes
 - a.) Approve minutes of the March 24, 2025 Board of Managers meeting
 - b.) Approve minutes of the March 25, 2025 Marketing Task Force meeting
 - c.) Approve minutes of the March 27, 2025 Strategic Plan Committee meeting
 - d.) Approve minutes of the April 2 and April 14, 2025 Public Action Task Force meetings
 - e.) Approve minutes of the April 15, 2025 Retirement/Benefits Committee meeting
 - f.) Approve minutes of the April 21, 2025 Financial Advisory Committee meeting
 - g.) Approve minutes of the April 22, 2025 Development Committee meeting
4. Treasurer's Report
 - a.) Accept March bank balance reports and financial statements
5. Library Director's Report
 - a.) Staff updates
 - b.) Program updates
 - c.) Budget update
 - d.) Study room/staff space update
6. Committee & task force reports
 - a.) Marketing Task Force
 - b.) Strategic Plan update
 - c.) Public Advocacy Task Force
 - d.) Retirement/Benefits Committee
 - e.) Financial Advisory Committee
 - f.) Development Committee
7. President's Report
8. Other Business
9. Adjourn