**Board Meeting Agenda**

May 12, 2025

**Call to order**

**Minutes**

**Correspondence, communications, and public comments**

**Committee Reports**

• Finance – Finance Report, Checks Report, Budget

• Book –

• House –

**Librarian’s Report**

• Statistics report

• Month’s review

• Friends –

**Old business**

• Architect

**New Business**

• Officer Elections

• Non-Resident Fees

• Library Hours

• P95 Memorandum of Understanding

**Miscellaneous/Announcements**

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**Adjourn**

**Next Meeting:** June 9, 2025