

**ALBERT WISNER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

Tuesday, June 24, 2025 – 7:00pm

In-person @ the Library

Agenda

1. Call to Order Regular Monthly Meeting
2. Pledge of Allegiance
3. Review/Revise Agenda
4. Public Comment
5. Fiscal Reports:
 - FY 2024-2025 Balance Sheets
 - FY 2024-2025 Profit & Loss Statements
 - Warrants
6. Minutes of 5/27/2025 Regular Monthly Meeting
7. New Business
8. Old Business
9. Committee Reports
10. Friends of the Library Board Liaison Report
11. Director's Report
12. Executive Session re: matters pertaining to the employment history of particular persons
13. Adjournment
14. Date and Time of Next Meeting:
 - a. Annual Board Reorganization Meeting: Tuesday, 7/22/25, 6:30pm @ the Library
 - b. Regular Monthly Meeting: Tuesday, 6/24/25, 7:00pm @ the Library