



Board Meeting Agenda: June 16, 2025

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| I. | Call to order and Opening Remarks | Kay Doddato |
| II. | Approval of Minutes from our last meeting (May 2025) | Aleks Kocelko |
| III. | Treasurer's Report & Approval of Prior Month Financials | Zac Wassel |
| IV. | Director's Report | Mackenzie Partyka |
| V. | Friends Report | Cali Cimoch |
| VI. | Committee Updates | |
| | a. Governance Committee Report | Juliana Devere |
| | b. Building & Grounds Committee Report | Skip Shemon |
| | c. Finance Committee Report | Zac Wassel |
| VII. | New Business | |
| | a. Vote to approve Succession Plan Changes | Mackenzie Partyka |
| | b. Vote to temporarily adjust the 2025 Library Director evaluation timeline | Kay Doddato |
| | c. Discussion of Public Comment Policy | Kay Doddato |
| VIII. | Adjournment | Kay Doddato |

Upcoming Meetings

- i. Full Board – August 18th
- ii. Finance – August 18th
- iii. Building and Grounds – July 21st
- iv. Governance – August 25th