

**FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/MAY 28, 2025
AGENDA**

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Approve Agenda
- IV. President's Report
- V. Minutes of the Public Hearing and Regular Meeting of April 23, 2025
- VI. Bill List for May 2025
- VII. Financial Report for April 2025
- VIII. Library Statistical Report for April 2025
- IX. Library Director's Report
- X. Union Representative Report
- XI. Public Comment
- XII. Correspondence Received
- XIII. Committee Report:
 - Budget and Finance
 - Personnel
 - Advocacy and Fundraising
 - By-Laws and Policy
 - Strategic Planning
 - Buildings and Grounds
- XIV. Unfinished Business:
 1. Audit Report
- XV. New Business:
 1. Accept results of the 2025 Library Budget Vote and Trustee Election
 2. Approve June 25, 2025 for revote on Library Budget
 3. Approve date for June 2025 Board Meeting
 4. Replacement of Library Clerk I title to Library Clerk-Typist I, Circulation Department
 5. Establish Library Clerk-Typist I position in the Circulation Department
 6. Accept separation of Charlie Harden, Public Information Specialist, Adult Services Department effective close of business Friday, May 23, 2025.
 7. Establish (2) Library Assistant (FT) in Adult Services Department
 8. Accept resignation of Brian Avery, Librarian I, Adult Services Department effective close of business Friday, May 16, 2025.

9. Approve posting of Librarian I position in Adult Services Department, replacement for Brian Avery.
10. Approve Director to negotiate with AFSCME Council 66 for upcoming 2025-2028 collective bargaining agreement.

XVI. Adjournment

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES FOR JUNE 2025 WILL BE DETERMINED