**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**June 9, 2025**

**Date:** Monday, June 9, 2025 **Time:** 6:30 pm

**Location:** Library Meeting Room, 1051 North Ave.

**Board of Trustees:** Steve Clarke, Madison Cohen, Stephanie Farmer, Lauren McMeans, Magdalena Reese, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Review/Change of Agenda *(need voice vote to approve)*
4. Public Comment/Guests *(3-minute limit, no action)*
5. Review of May meeting minutes *(need voice vote to approve)*
6. Approve June bills *(need roll call vote to approve)*
7. Revenue & Expense Report – May
8. Director’s Report
9. Old Business
10. New Business
11. 4th of July parade
12. Adventure Pass update
13. Libby update
14. Capital campaign update
15. Other Business & Announcements
16. Foundation update
17. Trustee updates
18. Trustee continuing education – “Meet Me at the Library” chapters for July discussion
19. Adjournment