Community Library of Castle Shannon Board of Trustees Meeting Agenda June 5, 2025

Mission Statement

To be a vibrant community hub where all people gather to connect, engage, discover, learn and play.

Vision Statement

To be a valued community asset that inspires lifelong learning and supports enriching experiences for all.

- 1. Call to order
- 2. Prayer and Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments*
- 5. Approval of May, 2025 Board Meeting Minutes
- 6. Approval of May, 2025 Financial Expenditures
- 7. Financial Expenditures Report
- 8. Report from Library Director
- 9. Report from Children and Youth Services
- 10. Current and Upcoming Business:
 - Renewing/Voting on Trustee Term
 - State Report
 - Strategic Plan Assessment #3
 - Approve Library expenditures for July/August
 - Trustees Annual Timeline
 - Updating Library Policies for 2025 begin with work notes
- 11. Correspondence Suggestion Box
- 12. Report of the President/or Trustees
 - Adding a line item to the 2026 Library Budget for Board Expenses
 - Fundraising collaboration with development group
 - Castle Shannon Borough Council Meetings**
- 13. Articles of Interest <u>Top 10 Modern Uses for Libraries</u> in 2025
- 14. Announcements
- 15. Public Comments*
- 16. Adjournment

*Individuals who would like to speak publicly must announce first and last name before speaking, respect a three minute commenting protocol and recognize the overall total time of a thirty minute window for public comments. When public commenting closes after the final speaker, the Board will not engage in further discussion with the audience, between public commenting periods, allowing for ample time to conduct Library business. Comments/Questions should be related to items on the meeting agenda.

**Castle Shannon Borough Council Meetings (Summer) June 9th and June 23rd @7pm July 14th and July 28th @7pm August 11th and August 25th @7pm