

Community Library of Castle Shannon
Board of Trustees
Meeting Agenda
April 3, 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 March, 2025 Board Meeting Minutes
6. Approval of March, 2025 Financial Expenditures Report
7. Report from Library Director
8. Report from Children and Youth Services
9. Current and Upcoming Business:
 - National Library Week (NLW) is Sunday, April 6th to Saturday, April 12th. Castle Shannon Library main events:
 - **Tuesday, April 8th Tiny Art Show**
 - **Tuesday, April 8th National Library Workers Day** – Staff recognition during the week on behalf of Trustees
 - Trustees feedback of library programs/events attended in March (3/24 Council Meeting)
 - Library Friends and Trustee Institute occurred on Saturday, March 15th. Tonight (4/3) we are viewing a portion of one topic recording: Building and Sustaining Successful Libraries” (about 45 minutes–start at 8pm)
[Link to view recording "Building & Sustaining Successful Libraries"](#)
[Link to view PowerPoint slides of "Building and Sustaining Successful Libraries"](#)
[Link to Reference Manual: Getting on Board Tools for Board Development and Assessment](#)
10. Correspondence Suggestion Box
11. Report of the President/or Trustees
 - Updating Library Policies for 2025
 - Connecting with local library boards
 - State Report
12. Articles of Interest
13. Announcements
14. Public Comments*
15. 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.