

Charles W. Gibson Library Board of Trustees Meeting

Special Meeting to be held at the Charles W. Gibson Public Library

Wednesday April 23, 2025 – 5:00 PM

- I. Call to Order
- II. Guest Speaker: Jay Hollen and Michael Mills
- III. Reading of the Previous Minutes (March 12, 2025)
- IV. Friends of the Library Report
- V. Financial Report& P-Card Report: February 2025
- VI. Circulation & Director's Report
 - A. Building Updates
- VII. Unfinished Business
 - A. Security System Quotes
- VIII. New Business
 - A. FY2026 Budget Draft
- IX. Policy Sub-Committee Report:
 - A. Personnel Policy
- X. Building Campaign
- XI. Adjournment