

Charles W. Gibson Library Board of Trustees Meeting

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

Wednesday May 21, 2025 – 5:00 PM

- I. Call to Order
- II. Guest Speaker: Jay Hollen and Michael Mills
- III. Reading of the Previous Minutes (April 23, 2025)
- IV. Friends of the Library Report
- V. Financial Report & P-Card Report: March 2025
- VI. Circulation & Director's Report
 - A. Building Updates
 - B. Renovation Timeline
- VII. Unfinished Business
 - A. Verdaka Security System Quotes
 - B. Second Reading and Approval of Personnel Policy
- VIII. New Business
 - A. Executive Session: Director's Evaluation
 - B. FY2026 Budget
- IX. Policy Sub-Committee Report: None
- X. Adjournment