

Charles W. Gibson Library Board of Trustees Meeting  
Monthly Meeting to be held at the Charles W. Gibson Public Library  
Wednesday June 11, 2025 – 5:00 PM

- I. Call to Order
- II. Guest Speaker: Jay Hollen & Michael Mills
- III. Reading of the Previous Minutes (May 21 & 30, 2025)
- IV. Friends of the Library Report
- V. Financial Report & P-Card Report: March & April 2025
- VI. Circulation & Director's Report
  - A. Building Updates
  - B. Renovation Timeline
- VII. Unfinished Business
  - A. FY2026 Budget
- VIII. New Business
  - A. Engineering and Architectural fee proposal / task order
- IX. Policy Sub-Committee Report: None
- X. Adjournment