

Charles W. Gibson Library Board of Trustees Meeting
Monthly Meeting to be held at the Charles W. Gibson Public Library
Wednesday July 16, 2025 – 5:00 PM

- I. Call to Order
- II. Guest Speaker: Lindsay Price, Jay Hollen, Michael Mills
- III. Reading of the Previous Minutes (June 11, 2025)
- IV. Friends of the Library Report
- V. Financial Report & P-Card Report: May 2025
- VI. Circulation & Director's Report
 - A. Building Updates
- VII. Unfinished Business
 - A. Engineering and Architectural fee proposal / task order
- VIII. New Business
 - A. Creation of Renovation Sub-Committee & Monthly Meeting Dates
- IX. Policy Sub-Committee Report: None
- X. Adjournment