

6 pm

[illegible]

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, April 28, 2025
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1445
- VI. Approval of Bill Warrant # 1446
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for April 2025
- IX. Committee Reports
 - A. Financial
 - B. Policies and Legislation
 - C. Personnel
 - D. Buildings and Grounds
- X. Report of the Friends of the Library
- XI. Correspondence
 - A. Letter from Mr. Volpe
 - B. Letter from PSEG Claims Department
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. Review of Mission Statement
 - B. Long Range Plan 2025-2029
- XV. New Business
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
 - MONDAY, June 23, 2025- Regular Meeting 6 PM
 - MONDAY, July 28, 2025- Regular and Reorganization Meeting 6 PM
 - MONDAY, August 25, 2025- Regular Meeting 6 PM
 - MONDAY, September 29, 2025- Regular Meeting 6 PM
- XVIII. Executive Session