



## **AGENDA for BOARD OF TRUSTEES MEETING**

**Monday, May 5, 2025, 7:00-9:00 PM**

**Location: Converse Free Library**

- 1. Public comments**
- 2. Approval of [April 7, 2025 meeting minutes](#)**
- 3. Library Director's Report**
- 4. Treasurer's Report – Alex N.**
- 5. Committee Reports**
  - a. **Policy Committee** – Alex B. & Phil
    - i. No updates at this time
  - b. **Buildings and Grounds Committee** – Judy & Deb
    - i. Clifford Concrete/front and side steps
    - ii. Spring Clean-up Day: Saturday, May 10, 9am-noon
  - c. **Strategic Planning Committee** – Courtney
  - d. **Technology Committee** – Judy
    - i. No updates at this time
- 6. Friends Update**
  - a. Book Sale: May 17, 2025, 9-noon
- 7. Business Requiring Action or Discussion**
  - a. [Strategic Plan](#) Next Steps
    - i. Strategic Plan Subcommittees
  - b. Board Committee Membership Review and Recruitment
    - i. Building and Grounds, Finance, Personnel, Policy, Strategic Planning, Correspondence, Friends Representative
  - c. Summer board meeting schedule
- 8. Events <https://lymenhlibrary.org/events> and/or see Librarian's Report**

Next Meeting: June 2, 2025