

**Regular Board Meeting**  
**Monday, July 28, 2025 6:00 PM**  
**AGENDA**

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Consent Agenda (ACTION)**
  - a. Approve minutes of the June 16, 2025 Special Board Meeting
  - b. Approve minutes of the June 23, 2025 Special Board Meeting
  - c. Approve minutes of the June 23, 2025 Regular Board Meeting
  - d. Approve Financial Report and Disbursements for period 6/1/25-6/30/25
  - e. Approve updated Electronic Vendor List
- 4) Approve recommended bids from Integral Flooring Systems for \$15,000, Ostrander Construction Inc for \$71,290, and Ascend Electric Inc for \$37,409 for the Interior Construction Project (ACTION)**
- 5) Approve the overall budget submitted by Shales McNutt for the Interior Construction Project totaling \$215,755 (ACTION)**
- 6) Approve and Adopt .02% Special Levy for Building & Maintenance Ordinance No. 2025-26/1 (ACTION)**
- 7) Approve Tentative FY25 Budget & Appropriation Ordinance No. 2025-26/2 (ACTION)**
- 8) Appoint Two Trustees to Audit FY25 Minutes**
- 9) Presentation by Kelly Horvath, Head of Marketing & Communications**
- 10) Reports**
  - a. Board President, Sheri Doniger
  - b. Library Director, Susan Dove Lempke

**c. Statistics**

**11) Schedule of Upcoming Board and Committee Meetings**

Special Board Meeting for Personnel **Monday, August 25, 2025** 5:00 PM

Budget Hearing: **Monday, August 25, 2025** 6:00 PM

Regular Board Meeting: **Monday, August 25, 2025** following the budget hearing)

Regular Board Meeting: **Monday, September 29, 2025** (moved one week later for holiday)

**12) Adjournment**