



Board of Trustees Meeting Agenda

6PM, May 20, 2025 via Zoom

- I. Call to Order (Kim, 5 min)
- II. Approval of Minutes from April meeting (Kim, 5 min)
- III. Treasurer's Report (Peter) (10 min)
 - A. Current Financials
- IV. Director's Report/General Updates (Nancy) (20 min)
 - A. Summer Reading Program
 - B. Library Repairs: move shelving and resources
 - C. Narratives and Stats
 - 1. Sam's PTO
 - 2. Elmwood Park Zoo pass
- V. Board Items (Kim) (20 min)
 - A. Updates (Kim 20 min)
 - 1. Roof repair
 - 1. HYS Plan
 - 2. Flooring type, installation challenges
 - 2. Lease renewal
 - 3. Requests for HYS
 - 1. Rent and sewer relief
 - 2. Compensation for propane and future electric use
 - B. CSL Post Construction Cleaning (Kim)
 - 1. Comparison shop vendors
 - C. Emergency Action Plan; next steps (Peter)
 - D. Personnel: Exit interviews and staff survey (Caroline)
 - E. Book Club in a Bag (Kim)
 - F. Policy Review (Steph)
 - 1. Social Media Policy (Nancy)
 - G. Review Board Calendar
 - 1. Q3-4 – should any items be moved up to earlier in 2025
- VI. Important Dates (10 min)
 - A. June 4-5, 2025 Science in Summer training—in Philly? (Caroline)
 - B. July 3, 2025, Science in Summer Program
- VII. Adjournment

Next Board of Trustees Meeting June 17, 2025 via Zoom