

# Princeton Public Library Board of Trustees Meeting April 23, 2025 Agenda

Call to Order: 6 p.m., Newsroom

# **Compliance with the Open Public Meetings Act**

## **Consent Agenda (Action Required)**

- March 19, 2025 Meeting Minutes
- April 11, 2025 Special Meeting Minutes
- Final March Bills
- Preliminary April Bills
- Resolution 2025-15: Acceptance of Designated Gifts and Grants, 1st Qtr, 2025

## **Board Materials (No Action Required)**

- Monthly Director's Report
- Monthly Statistics
- Quotes for Products and Services 1st Qtr, 2025

#### **Public Comment**

## Reports

- President
- Friends and Foundation
- Teen Representatives
- Committees
  - o Finance
  - o Personnel
  - Policy
  - Strategic Oversight
- Director

#### **Unfinished Business**

#### Correspondence

#### **New Business**

• Resolution 2025-16: 2025 Operating Budget Approval (Action required)

#### **Board Comment**

## **Proposed Agenda Items**

# Adjournment