



Princeton Public Library
Board of Trustees Meeting
May 21, 2025
Agenda

Call to Order: 6 p.m., Newsroom

Compliance with the Open Public Meetings Act

Consent Agenda (Action Required)

- April 23, 2025 Meeting Minutes
- Final April Bills
- Preliminary May Bills

Board Materials (No Action Required)

- Monthly Director's Report
- Monthly Statistics

Public Comment

Reports

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

Unfinished Business

Correspondence

New Business

- Resolution 2025-17: Approval of 2025 Capital Budget (Action required)
- Policy and Procedures Manual Revision (Action required)

Board Comment

Proposed Agenda Items

Closed Session

- Personnel Matters - employee performance evaluation within the library

Adjournment