



Princeton Public Library - Board of Trustees Meeting  
Agenda for July 15, 2025

**Call to Order: 6 p.m., Newsroom**

**Compliance with the Open Public Meetings Act**

**Consent Agenda (Action Required)**

- June 18, 2025 Meeting Minutes
- Final June Bills
- Preliminary July Bills
- Resolution 2025-18: Q2 Restricted Gifts
- Resolution 2025-19: Increase Bid and Quote Threshold

**Board Materials (No Action Required)**

- Monthly Director's Report
- Monthly Statistics - June 2025
- Quotes for Products and Services - 2Q 2025
- Budget vs Actual - 2Q 2025

**Public Comment**

**Reports**

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

**Special Presentation**

- Evaluating Library Programs at PPL - Erica Bess, Assistant Director

**Unfinished Business**

**Correspondence**

**New Business**

**Board Comment**

**Proposed Agenda Items**

**Closed Session**

- Personnel Matters - employee performance evaluation within the library

**Adjournment**