

## SFL Board of Trustees Meeting

April 30, 2025

Agenda 6 PM

1. Call to order
2. Pledge of Allegiance
3. Privilege of the floor
4. Approval of March 26, 2025 minutes
5. Financial Report and approval of expenditures
6. Report of Library Director
7. Report of Special Committees (if any):
8. Correspondence and Communications (if any not identified in Director's Report)
9. Old Business:
  - Any updates on the 25th Building Anniversary celebration plans?
  - Grants update
  - Other?

#### 10. New Business:

- Regretfully submitted resignation of Linda Bartholomew
- Reviewing Policies and Procedures (see Library Director's Report
- <https://stls.libcal.com/event/13913550>: why the switch to STLS?
- Other?

#### 11. Executive Session

Next meeting is April 30, 2025 at 6pm