**Schmaling Memorial Public Library District**

**Board of Trustees Meeting**

**July 22, 2025 Agenda**

**Call to Order** at 5:15 p.m.

**Public Comment**

**Approval** of the minutes of the regular meeting held on June 24, 2025. Voice Vote.

**Approval** of the bills from the past month for payment. Roll-call Vote

**Librarian’s Report**

**Committee Reports:**

* **Building & Grounds** –Mary & Katie
* **Finance –** Aley & Andrew
* **Library** – Teresa & Courtney

**Miscellaneous:**

* **Discussion & Approval** of Omni E-book Consortium, Roll Call Vote
* **Discussion & Approval** of 2025-2026 school year Unity Contract, Roll Call Vote
* **Discussion & Approval** of Quote for Meraki Equipment, Roll Call Vote
* **Discussion & Approval** of Purchase of 4 New Staff Computers, Roll Call Vote

**Discussion of Public Comment**, as needed

**The next regular meeting** will be held on Tuesday, August 26, 2025

**Adjournment** with a voice vote.