**Schmaling Memorial Public Library District**

**Board of Trustees Meeting**

**August 26, 2025 Agenda**

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

**Public Comment**

**Approval** of the minutes of the regular meeting held on July 22, 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
	+ **Approval** of the minutes of the finance meeting held on August 13, 2025. Voice Vote.
	+ **Approval** of 2025/2026 Budget. Roll Call Vote.
* **Library** – Teresa & Courtney

**Miscellaneous:**

* **Discussion & Approval** to add an organizational fund to the Schmaling Memorial Public Library Endowment. Roll Call Vote
* **Discussion & Approval** to renew CD at Community State Bank with current special. Roll Call Vote.

**Discussion of Public Comment**, as needed

**The next regular meeting** will be held on Tuesday, September 23, 2025

**Adjournment** with a voice vote.