**Schmaling Memorial Public Library District**

**Board of Trustees Meeting**

**May 20, 2025 Agenda**

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

**Public Comment**

**Appointment** of Andrew Hicks, Teresa Ray, Aley Hamling, and possibly 2 others to fill vacant trustee position. Roll Call Vote

Certification of Vote from April 1, 2025 election

Oath of Office for newly elected & appointed trustees

Election of Officers. Roll Call Vote

Committee Assignments

**Approval** of the minutes of the regular meeting held on April 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
* **Finance**
* **Library**

**Miscellaneous:**

* **Discussion & Vote** PrairieCat Mobile App Participation. Roll-call Vote

**Discussion of Public Comment**, as needed

**The next regular meeting** will be held on Tuesday, June 24, 2025

**Adjournment** with a voice vote.