**SHAWNEETOWN PUBLIC LIBRARY**

**May 13, 2025 5:15 P.M.**

**Regular Monthly Meeting Agenda**

Call Regular Meeting to Order- Alberta Doerr- Board of Trustees Roll Call

* Approve Regular Minutes- April mtg
* Public Comments – 3 minutes per person, total time not to exceed 30 minutes
* Comments from Treasurer- Mary Ann Patton
* Approve Treasurer’s Report- Expenses/Deposits April 2025
* Construction & Tech Grant Financial Report- Julie Robbins (handouts)
* Librarian Report- Julie Robbins
* Item Circulation Stats for April & Usage Stats
* Serving our Public Ch 5
* Unfinished Business

8.1 Tshirts- sign ups

8.3 Bake Sale

* New Business

9.1 Non-Resident Fee- vote \*math equation completed 5/8/2025

9.2 Randi- banking-vote

9.3 ~~CD's-vote~~  City/Salary topic

9.4 Quickbooks-vote

9.5 June Meeting

* Adjourn