May 27, 2025 Library Board Meeting 5:00 p.m.

•	Call	meeting	to	order

- Meeting dates
- Approval of minutes
- Treasurer's report
- Review of bills
- Visitors' comments
- Director's report
- Personnel report
- Correspondence
- Unfinished business
- New Business
 - o Proposal from Baldessari & Coster for audit services FYE 6/30/25
 - o Equipment deletions 2024-25
 - o Internal auditor contract for 7/1/25 to 6/30/26
 - O Treasurer's contract for 7/1/25 to 6/30/26
- Adjournment

North Shore Public Library Board Meetings:

Tuesday,	June 24, 2025	5 p.m.
Tuesday,	July 29, 2025	5 p.m.
Tuesday,	August 26, 2025	5 p.m.