

August 26, 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
 - Policy: Code of Ethics, Conflict of Interest
 - Roof Proposal
 - Fund Balance Internal Transfer
 - Construction Grant Assurances Form
- Adjournment

North Shore Public Library Board Meetings:

Tuesday, September 23, 2025 5 p.m.
Tuesday, October 28, 2025 5 p.m.
Tuesday, November 25, 2025 5 p.m.