



NOTICE
Carter Memorial Library Board Meeting
AGENDA

Date: MONDAY, MAY 19

Time: 4:30 PM

Place: Carter Memorial Library

- I. Call to order
- II. Roll call and introductions
- III. Public comments
- IV. Approval of agenda
- V. Approval of minutes from April 21, 2025
- VI. March 2025 vouchers payable
- VII. Informational items
 - a. March 2025 revenues*
 - b. March 2025 expenditures*
 - c. March 2025 donations
- VIII. Director's report
 - a. April 2025 statistics
- IX. Unfinished business
 - a. Property manager job description/employment status updates*
 - b. Fair Labor Standards Act | January 1, 2025*
- X. New business
 - a. 2025-2026 Officer Elections*
- XI. Future agenda items
 - a. Director Annual Review
 - b. Internet & Computer Policy
- XII. Adjourn

**Indicates a vote may be required*

Posted: May 15, 2025

By Anna Dinkel, Library Director

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 920-685-7016.

2025 Board Meeting Schedule

Meetings are at 4:30 pm on the 3rd Monday of the month.

~~January 20~~

~~February 17~~

~~March 17~~

~~April 21~~

May 19

June 16

NO MEETING IN JULY

August 18

September 15 *** MEETING WILL BE SKIPPED

October 20

November 17

NO MEETING IN DECEMBER