

Tuesday, May 6, 2025
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : May 6, 2025 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : May 6, 2025 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : May 6, 2025 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : May 6, 2025 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : May 6, 2025 - Library Board Meeting
Type :

File Attachments

[April 2025.pdf \(55 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

May 6, 2025 - Library Board Meeting

Type :

File Attachments

[April invoices.pdf \(2,819 KB\)](#)

[April Expenditure balances.pdf \(159 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : May 6, 2025 - Library Board Meeting

Type :

File Attachments

[April Revenue.pdf \(152 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : May 6, 2025 - Library Board Meeting

Type :

File Attachments

[March 2025.pdf \(51 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : May 6, 2025 - Library Board Meeting

Type :

File Attachments

[April Report.pdf \(27 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : May 6, 2025 - Library Board Meeting

Type :

File Attachments

[April Circulation.pdf \(761 KB\)](#)

[April 2025 Children's Stats.pdf \(260 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Discussion and approval to purchase new North flag pole

Meeting :

May 6, 2025 - Library Board Meeting

Type :

Public Content

Requesting approval of the quote to replace the north flag pole that is in memory of Major Ivan L. Taylor that was removed due to stress fractures. The pole was no longer under warranty.

File Attachments

[Flag Pole Quote.pdf \(97 KB\)](#)

4. Discussion/Action Items

Subject :

4.02 Approval to Sign Revised Rock River Library Consortium Contract

Meeting :

May 6, 2025 - Library Board Meeting

Type :

Public Content

Requesting authorization to sign the Rock River Library Consortium revised contract. This passed year Rock River Library Consortium took steps to update their member contract. The lawyer has advised RRLC that each member should re-sign the newly-updated contract as a result of these changes.

Updates include the following:

- Revising outdated language regarding technology
- Updating language regarding the reserve/contingencyfund
- Editing for clarity and consistency

File Attachments

[RRLC revised contract.pdf \(323 KB\)](#)