

**Ethel Everhard Memorial Library**  
Notice of Public Meeting of the Library Board of Trustees  
Wednesday, August 6, 2025, at 5pm

**AGENDA**

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from Regular Meeting on June 4th, 2025.
- 4) Public Comments
- 5) Reports
  - a) Financial Reports - Approve payment of Monthly Bills (Roll Call)
  - b) Director Report.
- 6) Old Business.
  - a) Security Cameras
  - b) Memorial Benches
  - c) Stuarts Landscape update
- 7) New Business
  - a) Accept Resignation
  - b) Job Description and wage review
- 8) Adjourn

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 608-296-2544.