

Mineral County Public Library  
Board Meeting  
May 27, 2025

AGENDA

- I. Call to Order
- II. Approve minutes of April meeting
- III. Librarian's Report
  - a) Circulation – April
  - b) Finances – April
  - c) Alberton Update – April
  - d) St. Regis Update – April
  - e) Friends of the Library Update – April
- IV. Old Business
  - a) Discussion of Elective Roadmap to Library Excellence
- V. New Business
  - a) Preliminary budget approval
  - b) Updated Library Aide job description
  - c) Discussion of Trustee portion of Tamarack meeting – Deborah
- VI. Public Comment – for items not on the agenda but under the jurisdiction of the Library Board
- VII. Next meeting Tuesday, June 24, 2025 (4<sup>th</sup> Tuesday), Commissioners' Meeting room, at noon