

Raymond A. Whitwer Tilden Public Library

Board Meeting Agenda

April 7, 2025 at 5:00 pm

The open meetings act is on display and in effect.

The President will call the meeting to order.

The agenda will be presented for approval to be adopted.

The minutes of the last meeting will be presented for approval.

March 10, 2025 meeting

The Library Board will accept comments from people in attendance.

Correspondence and communication will be received and discussed.

None

The current financial report will be reviewed, discussed, and voted upon.

- See attached proposed bills. (signatures needed)
- Update Board on Edward Jones and Cornerstone Bank (MMT) statements

The Library Director's written report will be submitted and discussed.

Copies will be available at the library and on the website for public access.

- Cindy reviews statistics and events.

Other reports will be heard at this time.

- None

Unfinished business will be discussed

- Proposal from Capital Business Systems regarding new phone system

New Business will be discussed.

- Cindy will discuss the new Open Meetings Act procedures
- Proposals from Krier Technologies for new computers
- Preview of computer software for children's computers

Any comments, issues, or concerns from Board Members

The President will adjourn the meeting.