SLPL BOARD AGENDA

July 7, 2025



- 1. Call to order
- 2. Minutes Motion 2nd 2nd
- 3. Public Comment & Correspondence
- 4. Financial reports Motion 2nd
 - a. Revenue Friends \$3,372.77 Library \$24,332.95
 - b. Expenses Friends \$1,431.3 Library \$37,843.70
- 5. Director's Report -attached
- 6. Old business
 - a. Staff Salary Adjustment Proposal
- 7. New business
 - a. Circulation Policy
 - b. Meeting Room Policy
- 8. Continuing Education: *Meet Me at the Library* by Shamichael Hallman
- 9. Agenda items and date for next meeting—Monday, August 4, 2025
- 10. Adjourn

Director's Report for July 2025

• In the financials for June, the library received \$7,200 from the City of Wahpeton and \$16,555.50 from the cit of Okoboji for library services to residents.