

HERRICK DISTRICT LIBRARY

Library Board Meeting
Agenda – Subject to Change

August 28, 2025

4:30 pm

Herrick Library Board Room

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Consent Agenda – all items listed with an asterisk (*) are considered to be routine and have previously been reviewed by the Library Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board Member or a member of the audience so requests, in which even the item will be removed from the consent agenda and considered in its normal sequence.
 - A. Announcement of the above and summary by the President
 - B. Requests to remove items
 - C. Motion to approve Consent Agenda items
- IV. *Accept unapproved minutes of the Regular Meeting of July 31, 2025
- V. Financial Resume – accept as information
 - A. AP Checks and Payments: 7-31-25; 8-7-25; 8-14-25; 8-21-25
 - B. Revenue and Expenditure Report – July 31, 2025
- VI. Citizens' Comments
- VII. Friends of the Library Report
- VIII. Library Director's Report – Accept as information
- IX. President and Trustee remarks –
- X. Committee Reports – Finance Committee - next meeting is November 13, 2025; Policy/Personnel next meeting is October 9, 2025. Meetings start at 4:30.
- XI. New Business
 - A. Staff inservice day – request to close on Monday, October 13, 2025 for Staff Inservice day. Motion
 - B. Budget Amendment – Director Search - motion
 - C. Program updates – summer Reading Program - information
- XII. Unfinished Business
 - A. Director Search update – information
 - B. Property update-information
- XIII. Gifts – Accept with thanks
- XIV. Motion to adjourn

Next Regular Meeting – September 25, 2025 – 4:30 P.M. Location 300 River Ave, Holland, MI

*Consent Agenda items