

## Maitland Public Library Board of Trustees

501 South Maitland Avenue

Maitland, Florida 32751

Wednesday, June 18, 2025

7:30 pm



WELCOME. Public comment is welcome during the Public Period for any items not included on the agenda as a Board Decision. In the interest of time efficiency, the following will prevail for comments by the public. Each speaker will be permitted 3 minutes to state their case. Group presentations will be permitted up to 3 speakers including the spokesperson, each being limited to 3 minutes. Speakers will only be interrupted, if it is deemed necessary to maintain a productive and respectful atmosphere.

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - A. Minutes May 21, 2025 Finance Committee Workshop
  - B. Minutes May 21, 2025 Board Meeting
  - C. Financial Statements for May 2025
    - i. Quarterly Reimbursements and Transfers
- IV. Reports
  - A. Friends Report
  - B. Librarian's Report
  - C. Construction Update
  - D. Finance Committee Report
  - E. Events Committee Report
- V. Old Business
- VI. New Business
- VII. Public Period
- VIII. Discussion
- IX. Decision
  - A. Financial Institutions
  - B. July and August Meeting Dates
- X. Dates to Remember
  - A. Library Closed: Thursday, June 19, 2025 (Juneteenth)
  - B. Library Closed: Friday, July 4, 2025 (Independence Day)
  - C. Library Closed: Monday, September 1, 2025 (Labor Day)
  - D. Next Meeting: Wednesday, September 17, 2025
- XI. Adjournment

**Notice: Any person who desires to appeal any decision made at this meeting will need a record of the proceedings and, for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Library Director (407-647-7700) 48 hours in advance of the meeting.**