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May 2025 Rescheduled Board Meeting

Agenda:

Meeting Date: Monday, May 19, 2025
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch - McBride Room

❖ Call to Order

Invocation

Roll Call: Essmeier _____ Cooper _____ Nunn _____ Standley _____
Jenkins _____ Tew _____ Massey _____ Chatham _____

❖ Public Comments

❖ Approval of Minutes

- 1 Review and adopt the minutes from the January 21, 2025 board meeting

❖ Report of Director: Statistical and Financial

- 2 Review and adopt the 1st Quarter financial reports
- 3 Review and adopt the January, February, March statistical reports

❖ New Business

❖ Unfinished Business

❖ Other Business/ Announcements

- 4 If you have not done so, please turn in your ethics and sexual harassment training

❖ Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.