**REDGRANITE LIBRARY BOARD AND EXECUTIVE MEETING Agenda
 Thursday, July 17th, 2025, 6:00 pm**

1. **Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of the June 19th, 2025, meeting
5. Approval of Vouchers 79- 92 for 2025
 6. Financial report to date
7. Discuss/Motion to invest money from the library betterment fund in CD options.**

**8. Correspondence
 Donations:
 Survey results:
 Trustee Training in August- Free online or in person.
 9. Building report, staff schedule changes, New hires and volunteers, Director report, 2026 2027 programming, Website, and social media results. Security camera inside and outside building information. Library float for Labor day. Cohort, phase 4. Strategic plan phase.
10. Discuss/Motion of Village quote and installation of village owned and operated cameras.
 Friends of the library report:
 programming and community market dates/information
 funding for parade
 Outdoor storage shed

 11. Library policy discussion/approval
 Look at library procedures open/close/daily operations
 Look at 2007 version of library policies and updated 2025 policy in progress
 12. Old business
 Parking lot, Outdoor sign, storage unit by library, equipment needs/planning. court date regarding incident from March, . Building insurance. Building capacity limit re-evaluation.

 13. 2026 library Budget proposal: discuss Annual Fees and building needs for next 5 years.
14. Closed Session: The Board will convene in closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes Discussion regarding staff employment, promotion, compensation, or performance evaluation.
Motion by: [Name] Second: [Name] Roll call vote: [List of names/votes]**

1. **(If applicable, after closed session) Reconvene in Open Session**

**17 (If applicable, after closed session) Action on Items Discussed in Closed Session**

1. **Building grants.**
2. **Discuss/Motion on carpet cleaning not to exceed 400.00 and the closure of the library August 1st at 2pm and closed 9-12 August 2nd for carpet cleaning.**
3. **Next regular library meeting date: 8-21-25 Thursday, 6pm
21. Move to Adjourn.**