**REDGRANITE LIBRARY BOARD AND EXECUTIVE MEETING Agenda  
 Thursday, June 19th, 2025, 6:00 pm**

1. **Call to Order  
   2. Roll Call  
   3. Approval of Agenda  
   4. Approval of Minutes of the May 22nd, 2025 meeting  
   5. Approval of Vouchers 61-78 for 2025  
    6. Financial report to date. Work on Ledgers and vouchers. Library book orders and utility bills year to date.   
    7. Correspondence  
    Donations:  
    Survey results:   
    Trustee Training in August- Free online or in person.   
    court date regarding incident from March  
    Thank you notes  
    Facebook pages and groups  
    Event flyers   
    8. Building report, staff schedule changes, Director report, 2026 programming, Website, and social media results. Security camera inside and outside building information. Financials on ledger from account and need of bills. Building insurance. Building capacity limit re-evaulation.  
    Friends of the library report:  
    programming and community market dates/information  
    Building grant  
    9. 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  
    10. Old business  
    Parking lot, Outdoor sign, storage unit by library, equipment needs/planning.  
    11. 2026 library Budget proposal: discuss Annual Fees and building needs for next 5 years.  
   12. 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]**
2. **(If applicable, after closed session) Reconvene in Open Session**
3. **(If applicable, after closed session) Action on Items Discussed in Closed Session**
4. **Discussion of what department the library fall under in the village and what time are those separate meetings so library board member may attend and comment.  
   16. Next regular library meeting date: 7-17-25 Thursday, 6pm  
   17. Move to Adjourn.**