

**ROELIFF JANSEN COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING
Community Room
Tuesday May 20, 2025 - 6:00 p.m.**

1. Review and approval of minutes – April 15, 2025
2. Treasurer's Report - Meg Wormley
3. Director's Report
 - BCI generator – Library closed June 18, 2025
 - Sustainable Library Initiative
 - Facility Plan
 - Sexual Harassment Training
4. Friends Report – Joyce Crow
5. Committee Reports:
 - Development- Betsy Myers
 - HR Committee- Steve Smith
 - 414 update- Steve Smith
6. New Business
7. Old Business:
 - Pavilion- Pat Placona
 - Roof update- Pat Placona
8. Adjourn