

LaGrange Association Library
Board of Trustees Meeting
Thursday June 12, 2025 @7 PM

AGENDA

Call to Order

Public Comment

Correspondence

Consent Agenda

- **Action Item:** Be it resolved that the Board acknowledge and approve the following items as the Consent Agenda:
 - Meeting Minutes for May 8, 2025
 - Director's Report
 - May Financial Reports

Capital Campaign/Fundraising (Melanie)

Board Development/Nominating (Ginnie)

- **Action Item:** Be it resolved that the Board appoint April Dawn Shinske to the Library Board effective today, June 12, 2025.

Building (Jack)

Bylaws/Policy (Devon)

- **Action Item:** Be it resolved that the Board approve the reviews of the following employee policies with no revisions:
 - Attendance/Leave
 - Code of Conduct
 - Continuing Education
 - Discipline/Termination
 - Grievance Procedure
 - Introductory Period
 - Jury Duty
 - Outside Employment
- **Action Item:** Be it resolved that the Board approve the revisions made to the following employee policies:
 - Computer/Internet/Email/Social Media
 - Employee Status
 - Equal Employment Opportunity

- Evaluation Procedure
 - Name Badges
 - New York State Paid Family Leave
 - Salary/Benefits
- **Action Item:** Be it resolved that the Board approve the new Recruitment and Hiring Employee Policy.

Finance (Dan)

Long Range Planning (Ann)

Personnel (Devon)

Old Business

New Business

- **Action Item:** Be it resolved that the Board approve the 2024 IRS 990 prepared by the CPA.

Adjournment

Next meeting: July 10, 2025