

MARSHALL AREA PUBLIC LIBRARY DISTRICT  
**BOARD OF TRUSTEES MEETING**  
Tuesday, June 24, 2025, at 4:30 PM  
Held in the Library's Dale McConchie meeting room

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – noted by secretary
4. Public Comments
5. Treasurer's report:
  - A. Year-End Report presented by Treasurer
    - i. Rick Bernardoni submits final report to state by year-end
6. Annual Appropriation Ordinance Review for FY 26, Rich Bernardoni presents
7. Secretary's Report – *approval of minutes*
8. Correspondence
9. Presentation of the Bills
  - A. Annual vote for Treasurer's FY 25- 26 Insurance/Bond Bills – *Action Item*
10. Librarian's Report
11. Director's Report/ Friends of the Library Report
12. Unfinished Business:
  - A. Little Library Outposts – update on maintenance (Alyson)
13. New Business
  - A. President assigns two trustees to audit Secretary's records
  - B. President assigns two trustees to audit Treasurer's records
14. Other
  - A. Annual Library Tour – 12 Points VCPL in Terre Haute, IN – August 13<sup>th</sup> - Departure at 5:00 PM, Dutch Treat dinner following tour at Piloni's Italian Restaurant, 1733 Lafayette Ave, Terre Haute, IN 47804
15. Motion to Adjourn – Next meeting will be Tuesday, August 26, 2025, at 4:30 PM