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**Agenda**  
**Pauline Haass Public Library Board of Trustees**  
**Wednesday, April 16, 2025, 6:00 p.m.**  
**Library's Quad/Graphics Meeting Room, off lobby**

- 1) Roll call
- 2) Consideration of, and possible action on minutes of March 19, 2025 board meeting
- 3) Comments from citizens present
- 4) Communications received by Board members or Director
- 5) Financial report
- 6) Action on bills
- 7) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 8) New Business:
  - a) Report from Nominating Committee: discussion and action
  - b) Allowable Costs Worksheet: discussion and action
  - c) Library renovation and expansion timeline: discussion
- 9) Items for future agendas: discussion
- 10) Adjournment

**Lisa Bougie, President**



Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.