

Enriching our community through access to information and opportunities in a welcoming and inspiring environment.

Inspire. Include. Innovate. Ishpeming

Library Board Meeting Thursday, May 15, 2025 7:00pm-8:00pm (ET) Margaret Dundon Reading Room

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from April 17, 2025 meeting
- 4. Public Participation (limited to 5 minutes)
- 5. Librarian's Report
 - a. Circulation
 - b. Calendar of events
 - c. Budget Report
 - d. Book Bills
 - e. Friends of the Library
 - i. Matching United for Libraries and Penguin Random House Grants to U.S. Rural and Small Libraries: \$500
 - f. Sustainable Shelves
 - g. Beanstack
- 6. Committee Reports
 - a. Schedule next meeting of Sustainability Committee
- 7. Communications
 - a. United for Libraries and Penguin Random House Grants to U.S. Rural and Small Libraries (received): \$500
 - b. Dollar General Literacy Foundation Summer Reading Grant (received): \$3,000
 - c. Total monetary donations for SRP 2025 (not including grants): \$7,900
- 8. Unfinished Business
 - a. 3rd Reading of Meeting Room Policy
- 9. New Business
 - a. First Reading of Code of Conduct
- 10. Public Participation (limited to 5 minutes)
- 11. Date of next meeting: Thursday, June 19, 2025 at 7:00 pm in the Margaret Dundon Reading Room
 - a. election of Board Officers will be on June agenda
- 12. Adjournment
 - *Requires a vote