

Walnut Public Library District
Board of Trustees Agenda
March 19, 2025
5:30 P.M.

1. Call to Order
 - A. Roll Call
 - B. Determination of Quorum
2. Secretary's Report
 - A. Minutes
 - B. Call for corrections and additions
 - C. Acceptance of Minutes
 - D. Review Minutes of Closed Session
3. Treasurer's Report
 - A. Financial Reports
 - B. Authorization for Payment of Bills
 - C. Annual Treasurer's Report Certification
4. Librarian's Report
 - A. Monthly Activity
 - B. Updates from RAILS
 - C. Report
5. Closed Session
The appointment, employment, compensation, discipline, performance, or dismissal of employees.
6. Informational Items
 - A. HR Source Handbook Proposal
7. Discussion Items, Possible Action
 - A. Building Maintenance - Public Construction Grant
 - B. Photoshop Elements 2025 Bundle for libraries
8. Action Items
 - A. Certificate of Deposit - CSB
 - B. FY 25-26 Budget Meeting Dates
9. Adjournment

Next Meeting
April 14, 2025
5:30 PM