**Schmaling Memorial Public Library District**

**Board of Trustees Meeting**

**March 25, 2025 Agenda**

**Call to Order** at 5:15 p.m.

**Public Comment**

**Approval** of the minutes of the regular meeting held on February 25, 2025. Voice Vote.

**Approval** of the bills from the past month for payment. Roll-call Vote

**Librarian’s Report**

* **Discussion & Approval** Architect cost for roof replacement
* **Discussion & Approval** of Family’s Requests of Items from Berzinksi House

**Committee Reports:**

* **Building & Grounds** – Kathy & Mary
* **Finance** – Sarah & Tara
* **Library** – Jodie & Nicole

**Miscellaneous:**

* Reminder Statement of Economic Interest due May 1
* **Discussion** Steps to approach Fulton Township about Annexation into the Library District

**Discussion of Public Comment**, as needed

**The next regular meeting** will be held on Tuesday, April 22, 2025

**Adjournment** with a voice vote.