

June 18, 2025

Saranac Clarksville District Library Board Meeting

6:30pm Saranac Branch

- I. Call to order**
- II. Approval of Agenda** (m/v)
- III. Approval of Minutes** (m/v)
- IV. May Financial Report** (m/v)
- V. Reports** (i)
 - a. Director Report
- VI. New Business**
 - a. Director Review Form & Procedure (d)
 - b. Clarksville Air Conditioning Replacement (m/v)
 - c. Clarksville Printer (d)
 - d. Clarksville Park Update (i)
 - e. Clarksville Elevator Update (i)
 - f. Cintas First Aid & AED (i)
- VII. Public Comment**
- VIII. Adjournment**

***There will be no meeting in July. The next meeting will take place at the
Clarksville Branch on August 20, 2025.***

m/v=motion/vote i=informational d=discussion f=recorded and filed