

May 21, 2025

Saranac Clarksville District Library Board Meeting

6:30pm Clarksville Branch

- I. **Call to order**
- II. **Approval of Agenda** (m/v)
- III. **Approval of Minutes** (m/v)
- IV. **April Financial Report** (m/v)/v)
- V. **Reports** (i)
 - a. Director Report
- VI. **Old Business**
 - a. Unexpected Closure Policy (m/v)
- VII. **New Business**
 - a. Clarksville Elevator Update (i)
 - b. Facility maintenance vendor update (i)
- VIII. **Public Comment**
- IX. **Adjournment**

The next meeting will take place at the Saranac Branch on June 18, 2025.

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