**NEW WAVERLY PUBLIC LIBRARY**

**Board Meeting**

**Agenda for June 12, 2025**

**6:00 p.m.**

1. **Call to Order**
2. **Pledge of Allegiance, Prayer**
3. **Secretary’s Report**

* May Annual Minutes
* May Regular Minutes

1. **Treasurer’s Report**
2. **Director’s Report**
3. **Old Business**
   1. AC repairs update
   2. Easement update
   3. Five Year Plan update
   4. Loft Update
   5. Parking Lot
4. **New Business**
   1. Nominations for Executive Committee

* President: Shirley Ramirez
* Vice President: Lois Davis, Naomi Parker
* Secretary: Denise Miller
* Treasurer: Michael Piper
  1. Election for Executive Committee
  2. Generator for Lift Station
  3. Switching CPA Firms
  4. Annual Meeting Changes
  5. Business Donors
  6. Christmas Tree Disposition
  7. Winter Wonderland
  8. Standing Committees to update board
  9. Open floor to Questions/Comments/Suggestions

1. **Monthly board meeting will be held July 10, 2025 @ 6:00 pm**
2. **Adjourn**

Notes: