

Theresa Public Library Board Meeting

Tuesday, July 7<sup>th</sup> @ 4pm

At Theresa Public Library

1. Approve Agenda (Action)
2. Approve March 10 & April 6<sup>th</sup> Minutes (Action)
3. New Board Member: Approve Dave Brandenburg replacing Jody Steger (Action)
4. Guest
5. Treasurer Report
6. Bills- (Action)
7. Old Business:
  - a. Fiscal Agent Update. (Informational)
  - b. Update By-Laws (Review and Approve) (Action)
  - c. Annual Report Update (Informational)
  - d. Approve Updated 2025 Spreadsheet (Action)
  - e. Insurance (Update Informational)
  - f. Joint Agreement (Informational)
8. Directors Report (Mary Alice Bodden)
  - a. Monarch Library System (Discussion)
    1. Polaris moving to being hosted on the cloud.
  - b. Circulation Statistics (Discussion)
  - c. Programs (Discussion)
  - d. Adventure Passes (Discussion)
9. New Business: (Mary Alice Bodden)
  - a. AI Policy (Discuss, Informational)
  - b. Website Upgrade (Action)
  - c. Soffit/Fascia replacement(Discussion)
10. Adjourn Next meeting to be determined for September before the Joint Meeting in October.

If given seventy-two hours' notice, the library will attempt to accommodate the needs of disabled individuals through sign language interpretation or other auxiliary aids. Contact Mary Alice Bodden, if you need accommodations. 920-488-2342