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## July 2025 Regular Board Meeting

### Agenda:

<b>Meeting Date:</b> Monday, July 21, 2025
<b>Meeting Time:</b> 4:30 P.M.
<b>Meeting Place:</b> Main Branch - McBride Room

#### ❖ Call to Order

##### Invocation

**Roll Call:** Essmeier \_\_\_\_\_ Cooper \_\_\_\_\_ Nunn \_\_\_\_\_ Standley \_\_\_\_\_  
Jenkins \_\_\_\_\_ Tew \_\_\_\_\_ Massey \_\_\_\_\_ Chatham \_\_\_\_\_

#### ❖ Public Comments

#### ❖ Approval of Minutes

- 1 Review and adopt the minutes from the May 19, 2025 board meeting

#### ❖ Report of Director: Statistical and Financial

- 2 Review and adopt the 2<sup>nd</sup> quarter financial reports
- 3 Review and adopt the April, May and June statistical reports

#### ❖ New Business

- 4 Discussion regarding 2025 millages
- 5 Consider and act on other business

#### ❖ Unfinished Business

- 6 None

#### ❖ Other Business/ Announcements

- 7 If you have not done so please turn in your ethics and sexual harassment training

#### ❖ Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.