**LEON-SAXEVILLE LIBRARY**

**BOARD OF TRUSTEE MEETING**

**AGENDA**

N4715 County Road E

P.O. Box 247

Pine River, WI 54965

920 987-5110

**DATE AND TIME:** May 27, 2025 6:00 p.m.

**ROLL CALL**

**CALL TO ORDER:**

**24 HOUR VERIFICATION OF POSTING:**

**AGENDA ADDITIONS:**

**PUBLIC COMMENT:**

**APPROVAL OF PREVIOUS MEETING MINUTES (SECRETARY):**

**APPROVAL OF MONTHLY EXPENDITURES/BILL PAYMENT (TREASURER):**

**DIRECTOR’S REPORT STATISTICAL & FINANCIAL:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

* Election of Officers per Bylaws Article III Section 1 & 2
* Determine day and time of regular meetings Per Bylaws Article IV Section 1

**ADJOURNMENT:**

**NEXT MEETING:**

Judy Newland, Secretary