

2025 BOARD OF TRUSTEES & COMMITTEES CALENDAR

JANUARY 23 (ANNUAL MEETING)

Elect officers

Discuss committee assignments and meeting dates (Nov, Dec)

FEBRUARY 27

Finalize committee assignments and meeting dates (Nov, Dec)

Set Personnel/Budget & Finance joint meeting dates for June, August (and December?)

Advocacy Committee: report on Library Legislative Day

Foundation report

MARCH 27

Approve annual system report

APRIL 24

Presentation on education topic of interest to the BOT

MAY 22

Audit report (Baker Tilly)

Approve and sign 2024 audited financial statements

Approve RL and Supplementary Services agreements (MAD)

Foundation report

Attend Board of Trustees Appreciation Potluck & 50th Anniversary Celebration

JUNE 26

Personnel/B&F Committees: review mid-year budget, prelim budget, wage grid, director salary

Personnel Committee: Director mid-year check-in on goals

Approve mid-year budget adjustment

JULY 24

Review draft 2026-2029 strategic plan

AUGUST 28

Budget & Finance/Personnel Committees: Review system annual budget

Foundation report

SEPTEMBER 25

Approve budget, organizational chart, wage grid, director salary

Form Nominating Committee

Update on annual system plan

OCTOBER 23

Approve the annual system plan

Finalize Nominating Committee

NOVEMBER 21 TBD

Foundation report

DECEMBER 19 TBD

Nominations Committee: candidates for January officer election

Personnel Committee: director evaluation and goals