

## **LENA PUBLIC LIBRARY BOARD AGENDA**

Please take notice that the Lena Public Library Board will meet  
**Wednesday June 11th, 2025 at 5:00 PM** at the **Lena Public Library**.  
The agenda for the meeting will be as follows:

- I. Call meeting to order
  - a. Roll Call
- II. Consent Items
  - a. Approve Agenda
  - b. Approve Minutes from April Meeting
- III. Open Forum
- IV. Action Items
  - a. Approve April and May Financial Report
  - b. Approve Improvement & Innovation Services Grant Application
- V. Director's Report
  - a. Programming
  - b. Statistical Report
  - c. Operations & Administration
  - d. Personnel
- VI. Adjournment

*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Library Director at 200 E Main St or phone 920-829-5335 during regular business hours at least 48 hours prior to the meeting so reasonable arrangements can be made.*

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_

Updated: 06/06/25