

**Moyer District Library**  
**Board of Trustees Regular Meeting**  
**Wednesday, June 11 2025**  
**5:30 PM**

\_\_\_ Call to order and roll call by President - Joy Zimmerman

\_\_\_ Public Comments

\_\_\_ Agenda Additions

\_\_\_ Approval of Minutes from Wednesday, May 14, 2025

\_\_\_ Communications - Jessica Titus -

**Committee/Special Reports**

\_\_\_ Building and Grounds -

\_\_\_ Policy and Personnel - Erin Nuss - Committee Meeting Update ; Study Room Policy ; Working Budget ; Approved notice of adoption of Budget and Appropriate to be printed in local paper in August

\_\_\_ Long Range Planning - Justyna Kincaid -

\_\_\_ Finance - Heather Killian - May Report

\_\_\_ Librarian's Report - Jessica Titus - Programming Update

\_\_\_ Old Business - Board & Staff Summer Cookout

\_\_\_ New Business - Oath for appointed Board Member ; Adopt Meeting Dates Ordinance ; 2024-2025 Closed Session Minutes ; Staff Salaries