

VILLAGE OF MCFARLAND

Library Board Minutes

Monday, July 7, 2025 - 5:15 PM

1. CALL TO ORDER

2. PUBLIC APPEARANCES AND COMMUNICATION

- a. *This is an opportunity for members of the public to address the Library Board for items that are on or not on the agenda. Meeting attendees wishing to address the Board about items not on the agenda may do so at this time. Members of the public who are present in person and wish to address the Board should fill out a public comment form and turn into the meeting chairperson. When you are called upon to speak, state your name, address, and provide your comments to the Board for their consideration. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to hcox@mcfarlandlibrary.org to be included as part of the meeting.*

3. ACTION ITEMS

- a. *Motion to approve the minutes of the June 2, 2025 meeting.*
Motion by Member Evan Richards, second by Member Staci Fritz, to approve the minutes of the June 2, 2025 meeting. Motion carries 7 - 0 - 0 by acclamation.
- b. *Motion to approve the June 2025 invoices*
Motion by Member Karin Mandli, second by Member Mona Nelson, Motion to approve the June 2025 invoices totaling \$32,503.56 Motion carries 7 - 0 - 0 by acclamation.

4. INFORMATION ITEMS

- a. *Budget Update*
- b. *Director's Report*
- c. *Monthly Statistical Report*
- d. *Community Center*

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. *2026 Budget*
The Library Board discussed priorities for the 2026 budget.
- b. *Joint Village Board and Library Board Meeting*
- c. *Review Director & Strategic Plan Goals*

6. ADJOURNMENT

Motion by Peter Sobol, second by Mona Nelson, to adjourn at 6:13

Pursuant to law, written notice of this meeting was given to the public and posted on the

public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Heidi Cox
Library Director