

May 8, 2025 7:00 p.m.

AGENDA

CALL TO ORDER

PUBLIC EXPRESSION

ENDOWMENT REPORT Laura Dealy & Robert Papelian, Manning & Napier

MARCH 2025 MINUTES

LIBRARY DIRECTOR'S REPORT

TREASURER'S REPORT

COMMITTEE REPORTS

- Finance Committee
- Building & Grounds Committee
- Fundraising Committee

UNFINISHED BUSINESS

- Building Insurance/ D&O Insurance
- Jones Estate

NEW BUSINESS

- Trustee Elections

PUBLIC EXPRESSION

ADJOURN