

**Cedar County Library District
Board of Trustees Regular Monthly Meeting – El Dorado Springs Branch
Meeting Agenda May 15, 2025
1:00 pm**

1. Call to Order.
2. Amend/Approve Agenda.
3. Communication by visitor(s).
4. Consent Agenda.
 - a. Approve Open Session Minutes.
 - i. April 17, 2025, Regular Meeting.
 - b. Approve Bills & Financials.
 - i. List of Bills.
 - ii. Profit & Loss Compared to Budget.
 - iii. Balance Sheet.
 - iv. Bank Account Reconciliation.
 - v. Review of Cash Receipts Report.
5. Treasurer's report and Financial Transfers (only if needed).
 - a. Report of treasurer for any additional information not already covered.
 - b. Transfer of Money to Operational Account.
 - c. Transfer of Money to Payroll Account.
6. Directors' Report.
 - a. Library Operations.
 - b. Funding updates.
7. Old Business.
 - a. Discuss audit.
 - b. Discuss July 2025 board openings. Approve recommendations to the Cedar County Library Board of Trustees to the Cedar County Commission.
 - c. Hear report from nominating committee.
2. New Business.
3. Establish date/time/location for the June 2025 Cedar County Library Board regular meeting.
_____.
4. Adjourn Open Meeting.

Posted Date/Time: _____

By: _____