

**Cedar County Library District  
Board of Trustees Regular Monthly Meeting – El Dorado  
Meeting Agenda July 17, 2025  
1:00 pm**

1. Call to Order.
2. Amend/Approve Agenda.
3. Install new board members.
4. Elect officers.
5. Communication by visitor(s).
6. Consent Agenda.
  - a. Approve Open Session Minutes.
    - i. June 19, Regular Meeting.
7. Review of Financial Report.
  - a. List of Bills.
  - b. Profit & Loss Compared to Budget.
  - c. Balance Sheet.
  - d. Bank Account Reconciliation.
  - e. Cash Receipts
  - f. Transfer of Money to Operational Account.
    - i. Motion to Transfer Money.
  - g. Transfer of Money to the Payroll Account.
    - i. Motion to Transfer Money.
  - h. Motion to approve Financial Report and Pay Bills as presented.
  - i. Discussion of bank accounts/interest.
8. Directors' Report.
  - a. Library Operations.
  - b. Update on Summer Program
9. Old Business.
10. New Business.
  - a. Approve a motion to put new board members on all Cedar County Library District bank accounts; remove departing members from all Cedar County Library District bank accounts.
  - b. Policy Updates,
11. Establish date/time/location for the August 2025 Cedar County Library Board regular meeting.
12. Adjourn Open Meeting.

Posted Date/Time: \_\_\_\_\_

By: \_\_\_\_\_