

# **Merritt Island Public Library District Board Agenda**

Monday, May 12, 2025, 6:00PM

Next Regular Meeting, Monday, July 14, 2025, 6:00PM

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Recognition of Visitors
5. Financial Report
6. Committee Reports
  - a. Finance & Budget (Baker)
  - b. Facilities/Maintenance (Director Report)
  - c. Community Relations / Communications (Morris)
  - d. Bylaws (Board)
  - e. Long Range Planning (Reiter)
  - f. Historian (Baker)
  - g. Public Comments
7. Director's Report
8. Other Board Member Comments
9. Other Unfinished Business
10. New Business
11. Adjournment