

COBALT PUBLIC LIBRARY BOARD

REGULAR MEETING

COBALT PAUL PENNA LIBRARY

APRIL 26, 2025, AT 9:00AM

AGENDA

1. Call to order

2. Attendance

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Adoption Of Regular Meeting Agenda

Draft Motion #

Be it resolved that the Cobalt Public Library Board approve the agenda of the meeting dated April 26, 2025, as presented.

Moved by:

Seconded by:

VOTE

5. Approval of Previous Cobalt Library Board Meeting Minutes

Draft Motion #

Be it resolved that the Cobalt Public Library Board approve the minutes of the regular meeting dated March 1, 2025

Moved by:

Seconded by:

VOTE

6. NEW BUSINESS

1. Treasurer Report
2. CEO Report for March/ April 2025
3. 2025 Budget Update
4. Library Policy Review Human Resources section

7. Adjournment

Be it resolved that the Regular Meeting of the Cobalt Public Library Board
be adjourned at: am.

Next Meeting Date: May ____, 2025 at ____am.