

COBALT PUBLIC LIBRARY BOARD

REGULAR MEETING

COBALT PAUL PENNA LIBRARY

August 25, 2025, AT 6:00PM

AGENDA

1. Call to order

Meeting called to order by _____ at am / pm

2. Attendance

Regrets:

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 August 25, 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 June 23, 2025

Moved by:

Seconded by:

VOTE

6. NEW BUSINESS

1. Steve Dally
2. Treasurer Report
3. CEO Report for June & July
4. Fundraising Catch the Ace, 50/50, Grocery draw, etc.
5. Library Fines for Overdue books
6. Yearly Fee for Out-of-Town Residents

7. Adjournment

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

Next Meeting Date: ____ ____, 2025 at ____am/pm.