Caldwell Public Library Board of Trustees Meeting Agenda August 21, 2025 12:00 pm

Community Room, Caldwell Public Library *Online meeting access: https://us02web.zoom.us/j/86569476598

- 1. Call to Order
 - a. Roll Call
 - b. Agenda Review/Approval [ACTION ITEM]
- 3. Minutes Review/Approval
 - a. Minutes from July 17, 2025 [ACTION ITEM]
- 4. Public Comment
 - a. Caldwell Residents Wishing to Speak on an Agenda or Non-Agenda Item (3 Minute Limit)
- 5. Finance
 - a. July 2025 Revenue and Expenditures Approval [ACTION ITEM]
- 6. Board Report
 - a. Library Marketing Proposal Update [ACTION ITEM]
 - b. Facilities Update
- 7. Endowment
 - a. Community Room Furnishing Proposal [ACTION ITEM]

Next Regular Meeting: September 18, 2025

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or lforst@cityofcaldwell.org at least one business day prior to the meeting.