

**Washburn Public Library Board
Quarterly Meeting Agenda
May 27th, 2025**

Call to order

Roll call

Approval of Agenda

Approval of previous meeting minutes 2/25/25

Quarterly financial report

Librarian's report

- CDLN/MMRL meetings
- Book Club movie nights
- Puppy Tales with Ichabod
- Harry Potter Escape Room 5/20-22/25
- Taste of Washburn 4/5/25
- 2025 State Aid
- 2025 Developing Level of Standards for Public Libraries
- 2025 Donation request letter
- Downtown Book Walk "Rumpelstiltskin" 5/6/25-6/16/25
- STEAM Kit Field Trips to the library 5/12/25 (1st & 3rd grades)
- Arbor Day Tree giveaway 5/17/25
- Seed Lending Library
- NDSL Podcast 6/6/25
- Riverboat Days Parade & Book Sale 6/7/25
- 2025 SRP Color Our World/MMRL Crawl

Old business?

- Basement backup issues (update)
- Handicap accessible front door (done 3/14/25)
- SB 2307 (update)

New business?

- WPL bylaw 1.1 Library Board Members: Discipline of Officers
- WPL bylaw 1.7 Organization
- Elect Washburn Public Library Board President
- Elect Washburn Public Library Board Vice-President
- 2026 Operational hours
- 2026 Merit raise
- 2026 Operational budget
- Next quarterly board meeting 8/26/25 at 7 pm

Adjourn