

JUNE 9, 2025 at 5:00 P.M.  
AGENDA

ROLL CALL:

PUBLIC COMMENTS:

APPROVAL OF THE MINUTES OF MAY 12, 2025 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

REVENUE AND EXPENSE REPORT FOR MAY FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR MAY FOR ACCEPTANCE:

APPROVAL FOR PAYMENT OF BILLS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- Salary recommendation for staff FY2024/2025
- Performance evaluation of director (closed session)
- Roof issue

MISCELLANEOUS BUSINESS:

- Adventure Pass has returned
- New door counter

ADJOURNMENT:

Please call 828-0585 or email [knoxlib@knoxvilleia.gov](mailto:knoxlib@knoxvilleia.gov) if you are unable to attend this meeting. The next regular Board Meeting will be held Monday, July 14, 2025 at 5:00 P.M. at the library.