

Hoyt Lakes Public Library
Library Board Meeting Agenda
July 15, 2025, 5:00 pm

CALL TO ORDER

MINUTES OF PRIOR MEETING(s): Read and Approve

TREASURER'S REPORT/NEW INVOICES: Read and Approve

LIBRARIAN'S REPORT: Read and Approve

OLD BUSINESS:

- Policy & Procedure Updates
- Laptop/Chromebook Checkout & Use policy
 - Emergencies & Disasters policy
 - Code of Conduct policy & procedure
 - MN Park Pass procedure

NEW BUSINESS:

1. Upcoming Programs:
 - Storytime at the Gazebo, outdoor games, 7-16 at 12:30 pm
 - Kids for Kids Concert, 7-17 at 11 am
 - Cheese & cracker event during LEGO art gallery, 7-22 from 11 to 1
 - Book Sale, starts 7-23 at 10 am
 - Author book reading with Jennifer Elmberg, 7-23 at 1 pm
 - Prize Wheel at Turtle Races, 7-25 from 12 to 2 pm (library closed)
 - First Families project info session, 7-29 at 6:30 pm ?
 - Will Hale Sings Songs!, 8-14 at 10:30 am
2. Library staff retreat day, August 21, all day, library closed
3. 2026 Budget, preliminary discussion

NEXT MEETING DATE: August 19, 2025 at 5:00 pm