

**Warsaw Public Library
Open Meeting of the Board of Trustees
Agenda for Tuesday, July 8, 2025 at 6:00 PM**

Call to order and roll call:

Motion: Approve/Waive reading of minutes from **Tuesday, June 10, 2025 (attached)**

Motion:

2nd:

Ayes: Noes: Absent:

Defeated: Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

Finance:

1. Motion to Audit and Approve the abstract of audited vouchers

91- Total Amount: \$ _____

Motion:

2nd:

Ayes: Noes: Absent:

Defeated: Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

New Business:

1. Motion:

Approve

2nd:

Ayes: Noes: Absent:

Defeated: Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

Old Business:

1. Motion:

2nd:

Ayes: Noes: Absent:

Defeated: Carried: *If Unanimous, indicate Yes, Unanimously, and list trustees.*

Motion to Adjourn:

Board Signature _____