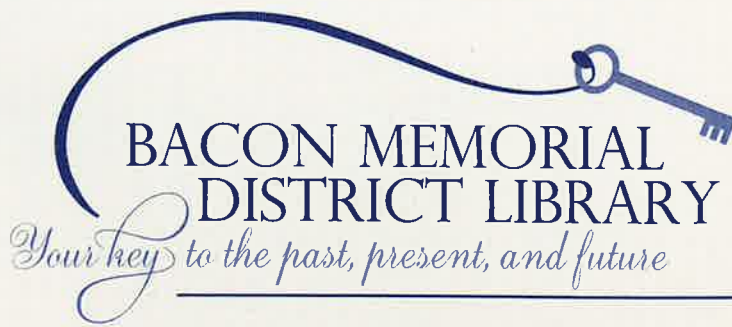




Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Paula E. Neuman
Genevieve L. Simpson
Natalie A. Zasadny
Library Director
Laura Gramlich

Bacon Memorial District Library Board Meeting
October 13, 2025 @ 4:00PM
Bacon Room

Motions will be made by Carolyn Harris and seconded by Genevieve Simpson

- I. Call To Order and Attendance
- II. Yeo & Yeo- Audit Presentation
- III. Minutes
Approval of the minutes from the September 8, 2025 regular board meeting
- IV. Hearing of the Public
At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.
- V. Reports
 - A. Director's Report
 - B. Staff Reports
- VI. Unfinished Business
 - A. Renovation of the Main Library
 - B. Technology Support
- VII. New Business
 - A. Health Insurance Renewal/Resolution
 - B. Snow Removal Contract
- VIII. Board Members Concerns
- IX. Financial Reports
 - A. Check Register—September 4– October 8, 2025
Expenditures: \$ 117,161.89
- X. Communications
 - A. MML Ballot- Board of Director's Election
- XI. Adjournment

NEXT MEETING: Monday, November 10, 2025; 4:00pm

45 Vinewood • Wyandotte, MI 48192 • 734.246.8357 • Fax 734.282.1540 • www.baconlibrary.org