

## Agenda

Caro Area District Library Board of Trustees

August 18, 2025

Regular Meeting – 5:00 p.m.  
Caro Area District Library  
840 W. Frank Street  
Caro, MI 48723

Meeting Commencement

Call to Order by President

Approve Agenda

ACTION NEEDED

Public Comment

Approve Minutes

ACTION NEEDED

Financial Reports

2<sup>nd</sup> Quarter Budget Adjustments  
Librarian's Report

ACTION NEEDED

Friends of the Library Report

Unfinished Business

- Public Comment in Meeting Minutes

New Business

- 2024 Audit Report
- 2026 Budget and Resolution to Levy 1.4773 mills ACTION NEEDED
- Motion to Remove Past Vice President Jordyn Nordstrom from accounts at Frankenmuth Credit Union and add Vice President Sherry Hoy ACTION NEEDED

Adjournment

ACTION NEEDED

Next Meeting: September 15, 2025 at 5:00pm