

Meeting of the Legion Memorial Library  
Board of Trustees

~~Tuesday, September 23, 2025 @ 5:05 p.m.~~

**RESCHEDULED FOR Wednesday, September 24, 2025 at 5:05 p.m.**

Mellen Library Senior Center

(The public notice of this meeting is posted at the Library, the Post Office and Mellen City Hall)

1. Call to Order by President Amber Erickson
2. Roll Call of Trustees
3. Approval of the Agenda
4. Approval of the Minutes of the previous meeting: August 26, 2025
5. Approval of Financial Reports (Library Director and Treasurer)
6. Consideration of the 2026 Library's Budget Recommendation to the Mellen City Council
7. Library Building and Grounds
8. Approval of Library Director Report.
9. Discussion Items: any items of discussion or concern
10. Citizen/Delegations/Written communications
11. Next regular Meeting date:
12. Adjournment: