

**St. Joseph Township Swearingen Memorial Library  
Board of Trustees  
Thursday, May 8, 2025, 7:00 p.m.**

**MEETING AGENDA**

- I. Call to order
  
- II. Introductions to audience and visitors.
  - a. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.
  
- III. Approval of Minutes
  
- IV. Treasurer's Report
  
- V. Librarian's Report
  
- VI. Committee Reports
  - A. Budget & Investment
  - B. Building & Grounds
  - C. Policy & Planning
  
- VII. Old Business
  - A. COVID and Library Services
  - B. TIF Update
  - C. AT&T phone discussion
  
- VIII. New Business
  - A. Newly elected Board Members Oath of Office
  - B. Election of New Officers
  - C. Appointing of Committee Members