

**SIDNEY MEMORIAL PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES**

SIDNEY – SMART COMMUNITY ROOM
MONDAY JUNE 30, 2025
2:30 P.M.

TRUSTEES: ANN ZIENO, SUE RUESTOW, PAT SMITH, NANCY HORNUNG, PAM GILBERT, EMELINDA GRONWALL, MARY JANE PLUMMER

AGENDA ITEMS

1. CALL TO ORDER
2. MINUTES OF JUNE 10TH, 2025 MEETING
3. CORRESPONDENCE
 - a. JULY NEWSLETTER
 - b. DOCUMENTATION FOR LAWN CARE / LANDSCAPING
 - c. INVOICES FOR FLAT ROOF AND LIGHTING PROJECTS
 - d. CHANGE ORDER FOR FLAT ROOF PROJECT
 - e. 4CLS PRELIMINARY AWARD FOR 2025 LIBRARY CONSTRUCTION PROJECT FOR ENTRY RAMP
 - f. THANK YOU CARD FROM RITA FERRUGIARI
 - g. UTICA INSURANCE COMPANY STATEMENT OF VALUES
4. APPOINTMENT OF NOMINATING COMMITTEE
5. PUBLIC COMMENT FROM THE FLOOR
6. FINANCIAL AND STATISTICAL REPORTS
 - a. RECEIPTS
 - b. DISBURSEMENTS
 - c. TRANSFERS
 - d. BOARD CLAIMS
 - e. APPROVAL OF CONTRACT FOR THE PROVISION OF LAWN CARE AND LANDSCAPING FOR SIDNEY AND MASONVILLE
 - f. DISCUSSION OF STATEMENT OF VALUES FOR UTICA INSURANCE
7. EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION
8. ADJOURNMENT

Next meeting: July 8, 2025 at 4:30 pm at Sidney Memorial Public Library – Smart Community Room