

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

END OF FISCAL YEAR 2025

**Tuesday, June 30, 2026
4:30 P.M.**

Sidney Memorial Public Library – Smart Community Room

TRUSTEES: ANN ZIENO, MARY JANE PLUMMER, PAMELA GILBERT, TOM GORMAN, EMELINDA GRONWALL, NANCY HORNUNG, DAVID GREEN

AGENDA ITEMS

1. CALL TO ORDER

2. MINUTES OF June 9TH 2026 MEETING

3. PUBLIC COMMENT FROM THE FLOOR

4. APPOINTMENT OF BOARD OFFICERS

5. FINANCIAL AND STATISTICAL REPORTS

- RECEIPTS
- STANDARDS
- DISBURSEMENTS
- BOARD CLAIMS
- VOTE ON APPROVAL OF LINE ITEM ADJUSTMENTS FOR FY 25
- RECEIVED FINAL BUDGET PAYMENT FROM SIDNEY CENTRAL SCHOOL DISTRICT IN THE AMOUNT OF 92,064.75
- ESTABLISH NEW \$100K CD
- ROLLOVER OF \$200K AT WAYNE 3 MONTHS @ 3.8%
- ROLLOVER OF \$150K CD AT CURLEY 3 MONTHS @ 3.9%
- ROLLOVER OF \$150K CD AT CURLEY 3 MONTHS @ 3.7%
- ESTABLISH NEW \$100K CD AT CURLEY 3 MONTHS @ 3.7%

6. UNFINISHED BUSINESS

- DISBURSEMENT FROM METTRICK TRUST
- LEGAL OPINION FROM ATTY. ADAMS

7. EXECUTIVE SESSION

8. ADJOURNMENT

Next meeting: Tuesday – July 14, 2026 at 4:30 pm. Location will be at Sidney Memorial Public Library – Smart Community Room.