



Agenda for Regular Meeting of August 20, 2025 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Sandy Martinez, Circulation & Facilities Manager
 - Public Comments
3. APPROVAL OF MINUTES ***V**
 - Previous regular meeting of July 16, 2025
 - Previous Ad-Hoc Bylaws Committee meeting of July 31, 2025
4. COMMUNICATIONS
5. OFFICERS' REPORTS ***V**
6. FINANCIAL REPORTS ***R**
 - Treasurer's Report for July 2025
 - Review of Bills, July 2025
 - Approval of Financial Statements, July 2025
7. DIRECTOR'S REPORT ***V**
8. COMMITTEE REPORTS ***V**
 - Ad-Hoc Bylaws Committee
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Approval of revised Anti-Harassment and Nondiscrimination Policy ***V**
 - Approval of a tuition reimbursement request from Allison Valtierrez-Mojica in the amount of \$3,733 ***R**
 - Approval of a tuition reimbursement request from Monzerrat Rodriguez in the amount of \$2,667 ***R**
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
 - Next regular meeting: September 17, 2025
13. REMINDERS
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*