

**Warren-Newport Public Library District
Board of Trustees**

**Special Meeting
Thursday, June 5, 2025 7:00 PM
McCullough Room**

AGENDA

- I. Call to order, roll call, and determination of quorum {<1}
- II. Pledge of allegiance {<1}
- III. Unfinished Business
 - a. Facilities Improvement Plan: FY 2025-2026 Budget Allocation Review and Project Prioritization. INFORMATION AND POSSIBLE ACTION {87}
- IV. Adjournment {<1}

{Estimated duration: 90 minutes}