



Princeton Public Library
Board of Trustees Meeting
Sept. 17, 2025
Agenda

Call to Order: 6 p.m., Newsroom

Compliance with the Open Public Meetings Act

Consent Agenda (Action required)

- August 20, 2025 Meeting Minutes
- Final August Bills
- Preliminary September Bills

Board Materials (No action required)

- Monthly Director's Report
- Monthly Statistics

Public Comment

Reports

- President
- Friends and Foundation
- Committees
 - Finance
 - Personnel
 - Policy
 - Strategic Oversight
- Fundraising
- Director

Unfinished Business

Correspondence

New Business

- Resolution 2025-22: State Health Benefits Plan (Action required)
- Library Closure - Dec. 16, 2025 for Staff Development Day (Action required)
- 2026 Proposed Operating Budget (Action required)

Board Comment

Proposed Agenda Items

Closed Session

- Resolution 2025 -23: Executive Session for Personnel Matters (Action required)

Adjournment (Action required)