



Board of Trustees Meeting
Oct. 14, 2025 Agenda

Call to Order: 6 p.m., Newsroom

Compliance with the Open Public Meetings Act

Consent Agenda (Action required)

- Sept. 17, 2025 Meeting Minutes
- Final September Bills
- Preliminary October Bills
- Resolution 2025-24: Acceptance of Restricted Gifts and Grants, Q3 2025
- Resolution 2025-25: Appoint Library Auditors 2025

Board Materials (No action required)

- Monthly Director's Report
- Monthly Statistics
- Quotes for Products and Services – 3 Qtr, 2025
- Budget vs Actual - 3Q 2025

Public Comment

Reports

- President
- Friends and Foundation
- Teen Representatives - Julia Scibienski
- Committees
 - Finance
 - Personnel
 - Policy
 - Strategic Oversight
- Fundraising
- Director

Unfinished Business

Correspondence

New Business

- 2026 Capital Budget (Action required)

Board Comment

Proposed Agenda Items

Closed Session

- Resolution 2025-26: Executive Session for Personnel Matters (Action required)

Adjournment (Action required)