



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

**Call to Order: 6 p.m., Newsroom**

**Compliance with the Open Public Meetings Act**

**Consent Agenda (Action required)**

- Nov. 19, 2025 Meeting Minutes
- Final November Bills
- Preliminary December Bills

**Board Materials (No action required)**

- Monthly Director's Report
- Monthly Statistics

**Public Comment**

**Reports**

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

**Unfinished Business**

- 2026 Proposed Operating Budget - Amendment (Action required)

**Correspondence**

**New Business**

- Resolution 2025-30: Sylvia Beach Way Public Entry Doors Replacement - Award of Contract (Action required)
- Approval of Friends and Foundation Board Members (Action required)
- 2026 Meeting Dates (Action required)

**Board Comment**

**Proposed Agenda Items**

**Closed Session**

- Resolution 2025-31: Executive Session for Personnel Matters (Action required)

**Adjournment (Action required)**