

LIBRARY BOARD OF TRUSTEES

Meeting Agenda

September 8, 2025 4:30pm
Community Room

Topic	Pages	Motion & Vote
1. Call to order		
2. Agenda	pp. 1-2	<input checked="" type="checkbox"/>
3. Approval of Minutes		
a. August 4, 2025	pp. 3-4	<input checked="" type="checkbox"/>
4. Correspondence		
a. n/a		
5. Financial Reports		
a. July 2025 R&E and Notes	pp. 5-7	<input checked="" type="checkbox"/>
b. July 2025 Invoice Recap	pp. 8	
6. Library Director's Report		
a. August 2025	pp. 9-15	
b. August 2025 Infographic	p. 16	
7. Committees		
a. Budget and Finance: n/a		
b. Building and Grounds: n/a		
c. Personnel:		
d. Policy: schedule a September meeting		
e. Marketing: n/a		
8. Unfinished Business		
a. n/a		
9. New Business		
a. Consider adopting the Personnel Committee's recommendation for the updated Director's annual review process	pp. 17-20	<input checked="" type="checkbox"/>

<ul style="list-style-type: none"> b. Consider closing the Library on Tuesday, October 21, for all day staff training c. Strategic Planning update <ul style="list-style-type: none"> a. Focus Groups and Survey Feedback b. Plan Outline <<< need final doc >>> d. HPL accessibility report from The Ability Collective e. Discuss Board email addresses and FOIA f. Building Updates <ul style="list-style-type: none"> a. Signing Project Update b. Server Room Air Conditioner c. Battery Backup/Inverter Install d. Windows Update 	<p>pp. 21-22</p> <p>pp. 23-35</p>	<input checked="" type="checkbox"/>
10. Public Comments		
11. Board Member Comments		
12. Adjourn		