

## LIBRARY BOARD OF TRUSTEES Meeting Agenda

December 1, 2025 4:30pm Community Room

**Purpose**: The library is dedicated to providing access to the information and resources essential for exploring the world, envisioning new possibilities, encouraging imagination, and embracing lifelong learning while fostering connections among individuals

**Vision**: The library strives to be a vital hub of trust and knowledge at the heart of our community, where everyone is embraced and empowered to come together for personal growth and collective enrichment.

	Topic	Pages	Motion & Vote
1. Call	to order		
2. Age	enda	pp. 1-2	lacktriangle
	oroval of Minutes a. November 3, 2025	pp. 3-4	Ø
	respondence a. n/a		
	ancial Reports a. October 2025 Revenue & Expense with Notes b. October 2025 Invoice Recap	pp. 5-8 pp. 9-10	Ø
	rary Director's Report a. November 2025 b. November 2025 Infographic	pp. 11-17 p. 18	
	nmittees  a. Budget and Finance: n/a  b. Building and Grounds: n/a  c. Personnel: n/a  d. Policy: n/a  e. Marketing: n/a		



8. Unfini	shed Business				
a.	n/a				
9. New Business					
a.	Interim Board President Election for January 2026				
b.	2026 Holiday Closures	p. 19			
C.	2026 Board Meeting Dates	p. 20	Ø		
d.	Strategic Plan Marketing	p. 21			
e.	End of Year Solicitation	pp. 22-23	Ø		
f.	2026 Summer Library Program	p. 24	)		
10. Public	Comments	<u> </u>	5		
11. Board	11. Board Member Comments				
12. Adjourn					