



Regular Meeting of the Board of Trustees

Monday, October 27, 2025 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments - Public/Media
- V. Approval of Minutes:
  - A. Regular Meeting—September 22, 2025
  - B. Executive Session—September 22, 2025
- VI. Treasurer's Report
  - A. Approval of Bills for October 2025 and Payrolls for September 2025
  - B. Financial Report September 2025
- VII. Director's Report
  - A. Department Reports
  - B. Circulation/Programming/Database/Marketing Statistics
  - C. Ella's Friends Minutes – October 7, 2025
- VIII. President's Report
- IX. Unfinished Business
  - None
- X. New Business
  - A. Proclamation: National Friends of the Library Week, October 19-25, 2025
  - B. Revised Internet Policy
  - C. Draft of Annual Levy
    1. Determine Levy Amount
    2. Determine if Truth in Taxation Hearing needed
  - D. SWOT analysis
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, November 24, 2025.**