

October 6, 2025

Monthly Meeting

7:00 p.m.

Agenda

1. Motion to Approve Minutes of Previous Meeting
2. Financial Matters
 - a) Audit Report
 - b) Treasurer's Report
 - c) Claims Auditor's Report
 - d) CD Update
 - e) Collateralization
 - f) Budget Planning
3. Library Operations
 - g) Trustee Training
 - h) Personnel Report
 - i) Newsletter
 - j) Meeting with Friends Board
 - k) Trustee Vacancy
 - l) Fundraising Ideas Committee Update
 - m) Items from Previous Meetings
 - n) Usage Statistics
 - o) Meetings & Attendance
4. Community Comments & Adjournment