



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, November 20, 2025 at 7:00 p.m.

PLACE: Community Room, Cromaine Library

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 10/16/25.
 - B. Approval of Special Meeting Minutes, 11/06/25.
 - C. Acknowledge receipt of the September Financial Reports and payment of September invoices totaling \$105,542.17 and payroll obligations totaling \$ 103,997.64.
 - C. Committee Reports

Community Relations & Strategic Planning	November 12
Personnel Committee	November 06
Special Board Meeting	November 06
Finance Committee	November 11
- VI. Library Director's Report
- VII. Discussion/Decision Items
 - A. Presentation of Annual Report – Director Neidert
 - B. Presentation from Auditor
 - C. Sue Grissim of Grissim, Metz, Andrise Associates – update on Cromaine Commons project
 - D. Distribution of Library Director evaluation forms- Personnel Committee
 - E. Recommendations of alternative legal firms- update from Personnel Committee
 - F. Communication from Michigan Library Association
 - G. Review Policies:
 - #8012 – Board Continuing Education (Personnel)
 - #8013 – Response to Correspondence (Personnel)
 - #8014 – Board Use of the Library and its Resources (Personnel)
 - #8002 - Board of Trustee Meetings (Naylor)
- VIII. Comments from Board
- IX. Call to the Public
- X. Agenda Items for Next Meeting
- XI. Adjournment