



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, September 18, 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, 8/21/25
 - B. Acknowledge receipt of the July Financial Reports and payment of July invoices totaling \$104,766.84 and payroll obligations totaling \$191,857.71.
 - C. Committee Reports

Community Relations & Strategic Planning	September 10
Personnel Committee	September 04
Finance Committee	September 09
- VI. Library Director's Report
- VII. Discussion/Decision Items
 - A. Review Board By-Laws-motion if needed
 - B. Discussion of Library Legal Representation (Personnel)-motion if needed
 - C. Discussion of Material Reconsideration Appeal Process (Community Relations)-motion if needed
 - D. Review Policies:
 - # 2010 – Use of Library Services (Community Relations)
 - #2020 – Privacy of Library Records (Community Relations)
 - #2030 – Public Conduct in the Library (Community Relations)
 - #2031 – Children and Vulnerable Adults in the Library (Community Relations)
 - #2032 – Library Violations and Appeal (Community Relations)
 - #3020 – Internet Use (Community Relations)
- VIII. Comments from Board
- IX. Call to the Public
- X. Agenda Items for Next Meeting
- XI. Adjournment