



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, October 16, 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, September meeting-cancelled
 - B. Acknowledge receipt of the July Financial Reports and payment of July invoices totaling \$104,766.84 and payroll obligations totaling \$191,857.71.
Acknowledge receipt of the August Financial Reports and payment of August invoices totaling \$102,250.76 and payroll obligations totaling \$99,835.26.
 - C. Committee Reports

Community Relations & Strategic Planning	October 7
Personnel Committee	no meeting
Finance Committee	October 7
- VI. Library Director's Report
- VII. Discussion/Decision Items
 - A. Review of first-quarter statistics (July-Sept.)
 - B. Library Closing Calendar 2026 (motion needed)
 - C. Review Policies:
 - #1010 – Cooperation with Libraries & Other Organizations (Community Relations)
 - #6001 – Fund Balance Policy (Finance)
 - #6002 – Revenue Distribution & Fund Accounting (Finance)
 - #6003 – Fixed Assets Capitalization (Finance)
 - #6004 – Gifts to the Library (Finance)
 - D. Discussion of Material Reconsideration Appeal Process
 - E. Library Legal Representation – Logan Spena, Alliance Defending Freedom (Motion, if needed)
- VIII. Comments from Board
- IX. Call to the Public
- X. Agenda Items for Next Meeting
- XI. Adjournment