**Regular Meeting of the Library Board of Trustees**  
**October 15, 2025**

**4pm**

**Online via Zoom**

<https://us02web.zoom.us/j/83398449146>

**AGENDA**

1. ROLL CALL AND DETERMINATION OF QUORUM
2. AGENDA APPROVAL
3. PUBLIC COMMENTS
4. CONSENT AGENDA
   1. Approval of the September 17,2025 regular board meeting minutes
5. REPORTS
   1. Foundation/ Development Report (Katie Dobbins, Foundation Director)
   2. September 30, 2025 Financial Report (David)
   3. Construction Report (Barb)
   4. Director’s Report (Barb)
6. NEW BUSINESS
   1. Proposed 2026 General Fund Budget 1st reading
   2. Proposed 2026 Capital Improvement Fund Budget 1st reading
7. UNFINISHED BUSINESS
8. LOOKING FORWARD

GOOD OF THE ORDER:

NEXT MEETING: November 19, 2025, by Zoom,<https://us02web.zoom.us/j/83398449146>

ADJOURNMENT

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