**Regular Meeting of the Library Board of Trustees**  
**August 20, 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 July 16,2025 regular board meeting minutes
5. REPORTS
   1. Foundation/ Development Report (Katie Dobbins, Foundation Director)
   2. July 31, 2025 Financial Report (David)
   3. Construction Report (Barb)
   4. Director’s Report (Barb)
6. NEW BUSINESS
   1. Trustee Handbook Revision- residency requirements
   2. 2025 Supplemental Budget Amendment- 2025 Capital Improvement Fund 1st Draft
7. UNFINISHED BUSINESS
8. LOOKING FORWARD

GOOD OF THE ORDER:

NEXT MEETING: September 17, 2025, by Zoom,<https://us02web.zoom.us/j/83398449146>

ADJOURNMENT

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