**Regular Meeting of the Library Board of Trustees**  
**September 17, 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 August 20,2025 regular board meeting minutes
   2. Approval of the September 5, 2025 special board meeting minutes
5. REPORTS
   1. Foundation/ Development Report (Katie Dobbins, Foundation Director)
   2. August 31, 2025 Financial Report (David)
   3. Construction Report (Barb)
   4. Director’s Report (Barb)
6. NEW BUSINESS
7. UNFINISHED BUSINESS
8. LOOKING FORWARD

GOOD OF THE ORDER:

NEXT MEETING: October 15, 2025, by Zoom,<https://us02web.zoom.us/j/83398449146>

ADJOURNMENT

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