

**BOARD MEETING AGENDA**  
**Monday, November 17, 2025: Breslau Room**

- Call to Order
- Adoption of Agenda
- Approval of Prior Meeting Minutes
- Public Expression
- Correspondence
- Audit Report: Baldessari & Coster, LLP
- Treasurer's Report: Receipts and Disbursements, Warrants, and Cash Flow
- Passport Acceptance Coordinator Report:
- Director and Assistant Director Reports
- Committee Reports
  - **Budget and Finance (LN, GG)**
    - ↔ 2026 SCLS proposed budget and Babylon trustee election
    - ↔ 2026-27 LML draft budget
  - **Infrastructure (JD, CB)**
  - **Personnel (GG, KB)**
  - **Policy (CB, LN)**
  - **Strategic Planning (KB, JD)**
- Unfinished Business
  - Trustee Handbook review: budgets and finance (p. 75-88)
- New Business
- Adjournment: **NEXT MEETING: Wednesday, December 19 at 7:00 PM**