

BOARD MEETING AGENDA
Wednesday, October 22, 2025: Breslau Room

- Call to Order
- Adoption of Agenda
- Approval of Prior Meeting Minutes
- Public Expression
- Correspondence
- Head Custodian Report
- Treasurer's Report: Receipts and Disbursements, Warrants, and Cash Flow
- Director and Assistant Director Reports
- Committee Reports
 - **Budget and Finance (LN, GG)**
 - ↔ 2026 SCLS proposed budget draft
 - **Infrastructure (JD, CB)**
 - **Personnel (GG, KB)**
 - **Policy (CB, LN)**
 - **Strategic Planning (KB, JD)**
 - ↔ Strategic plan update
- Unfinished Business
 - Annual evaluation of the Library Director and Board of Trustees evaluation
 - Trustee Handbook review: public relations and advocacy (p. 111-114)
- New Business
- Adjournment: **NEXT MEETING: Monday, November 17 at 7:00 PM**