

BOARD MEETING AGENDA  
Wednesday, September 17, 2025: Breslau Room

- Call to Order
- Adoption of Agenda
- Approval of Prior Meeting Minutes
- Public Expression
- Correspondence
- Treasurer's Report: Receipts and Disbursements, Warrants, and Cash Flow
- Director and Assistant Director Reports
- Committee Reports
  - **Budget and Finance (LN, GG)**
    - ↔ 2026 PALS proposed budget
  - **Infrastructure (JD, CB)**
  - **Personnel (GG, KB)**
  - **Policy (CB, LN)**
  - **Strategic Planning (KB, JD)**
- Unfinished Business
  - Annual evaluation of the Library Director and Board of Trustees evaluation
  - Trustee Handbook review: planning and evaluation (p. 20-25 and 89-92)
- New Business
- Adjournment: **NEXT MEETING: Wednesday, October 22 at 7:00 PM**