

AGENDA BOARD OF LIBRARY TRUSTEES DATE: October 27, 2025

Join Zoom Meeting <https://zoom.us/j/96807099305>

I. CALL TO ORDER

II. ROLL CALL

III. CONSIDER APPROVAL OF MINUTES:

A. Motion: "To approve the minutes of the September 29, 2025 Board Meeting."

IV. PRESENTATION:

V. REPORTS:

A. TREASURER'S REPORTS:

1. The September 2025 Treasurer's Reports to be reviewed and filed for audit.

B. DIRECTOR'S REPORT

C. ADULT LITERACY REPORT

D. COMMITTEE REPORTS:

1. Friends of the Library: Terry Biansco
2. Personnel Committee: Daniel Kaye
3. Development and Long-Range Planning Committee: Maurie Markman
4. Facilities: Joe Milano
5. Finance/Investment Committee: Emily Cooper

VI. UNFINISHED BUSINESS

A. Committee Structures

VII. NEW BUSINESS

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Reminder: Next Friends Meeting November 8, 10:00 a.m. Joe Milano
Next Trustee Meeting is Monday, November 24, 2025, 7:00 p.m.