

Library Board of Trustees
AGENDA
Thursday, December 11, 6:00pm
Library Community Room

Some voting members may be present via teleconference or video conference.

1. Call to order
2. Adoption or amendment of agenda
3. Minutes of the November 12 meeting
4. Minutes of the December 1 meeting
5. Reports
 - a. Finance Report
 - b. Library Director's Report
6. Bills from November
7. General Business
 - a. Consideration of Fundraising Feasibility Process with possible action on next steps
 - b. Consider Updated Emergency Policy
 - c. Consider changes to 2026 budget, specifically COLA
 - d. Consider proposal from SCLS for one-time adjustment to annual purge of old charges from 10-years to 5-years
8. Adjournment

Sue Ann Kucher
Library Director

Posted 12/9/2025

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