

BOARD OF TRUSTEES

MONDAY

December 29, 2025

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, November 24, 2025
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1459
- VI. Approval of Bill Warrant # 1460
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for November 2025
- IX. Committee Reports

- X. Report of the Friends of the Library
 XI. Correspondence
 A. Thank You Letters- Abrahamsen and Algerio

- XIII. Old Business
- A. Budget Workshop for Proposed Budget FY2026-2027

- XV. Comments from Visitors
- XVI. Dates of Future Meetings, Friends and Library Events
- MONDAY, January 26, 2026 - Regular Meeting 6 PM
- MONDAY, February 23, 2026 - Regular Meeting 6 PM
- MONDAY, March 30, 2026 - Regular Meeting and Budget Hearing 6 PM

- ## XVIII. Executive Session

[illegible]