

BOARD OF TRUSTEES

MONDAY

November 24, 2025

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, October 27, 2025
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1457
- VI. Approval of Bill Warrant # 1458
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for October 2025
- IX. Committee Reports
 - A. Financial-Positive Pay-Connect One Bank
 - B. Policies and Legislation
 - C. Personnel
 - D. Buildings and Grounds- Shade Structures
- X. Report of the Friends of the Library
- XI. Correspondence
 - A.
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. SCLS 2026 Proposed Budget and Trustee
 - B. Proposed Budget FY2026-2027
 - C. Audit Report FY2024-2025
- XV. New Business
 - A. Demco Display Furniture Quote
 - B. Staff Dress Code
 - C. Cooking Programs
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
 - MONDAY, December 29, 2025- Regular Meeting
 - MONDAY, January 26, 2026 - Regular Meeting
 - MONDAY, February 23, 2026 - Regular Meeting
- XVIII. Executive Session

[illegible]