

## Board of Directors Meeting Agenda Wednesday September 24, 2025 7:00PM Library meeting room

- 1. Call to Order
- 2. Roll Call
  - a. Milt Kunz
  - b. Cindy Weinrich
  - c. Janet Whiteside
  - d. Kelly Boetefuer
  - e. Marie Clark
- 3. Minutes

June 25, 2025 Minutes approval

- 4. Financial Report
- 5. Librarian's Report

Facilities updates Summer Reading Fall programming

6. Unfinished Business

Farmers Market

7. New Business

Circulation policy review Collection Development policy review 2026 Proposed Calendar

- 8. Announcements
- 9. Adjournment