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October 20, 2025

OCTOBER BOARD MEETING AGENDA

- Call to order
- Approval of the Previous Minutes
 - o August 2025 Work Session
 - o Sept. 2025 Work Session
 - o Sept. 2025 Board Meeting
- Director's Report
 - o Hoopla Licensing Reductions
 - o Tax Levy Payment (1 of 2) Received
 - o Baker & Taylor closure and repercussions
 - o Summer Reading Participation
 - Pre-K: <1-4yo = 42
 - Kids: 5-12yo = 150
 - Teen: 13-17yo = 21
 - Adult: 18yo + = 125
 - Fundraising Credit Card
 - Windows 11 Upgrades
 - Kiosk Lease Transfer update
 - o QB Online Migration
 - o Open Position Available (PT Circ Clerk)
 - o Staff Development Funding Request
- Treasurer's and Finance Committee Report
 - o <u>Finances</u>
 - o Audit Report
- Committee Reports
 - Fundraising
 - Annual Appeal
 - Fall Book & Bake Sale
 - Long-Range Planning
 - <u>Financial Policies & Controls</u> + <u>Gifts</u>, <u>Donations and Naming Policy</u>— Review & vote
 - Long-Range plan for 2026
 - Arts
 - o Buildings and Grounds
 - Safety
 - New Trustee Selection and Training
 - o Ad-Hoc

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October 20, 2025

Committee Reports (continued)

- Old Business
 - o Review the Board Master Calendar for the coming month
 - o Review of action items from last meeting
- New Business
- *Public Comment
- Adjourn

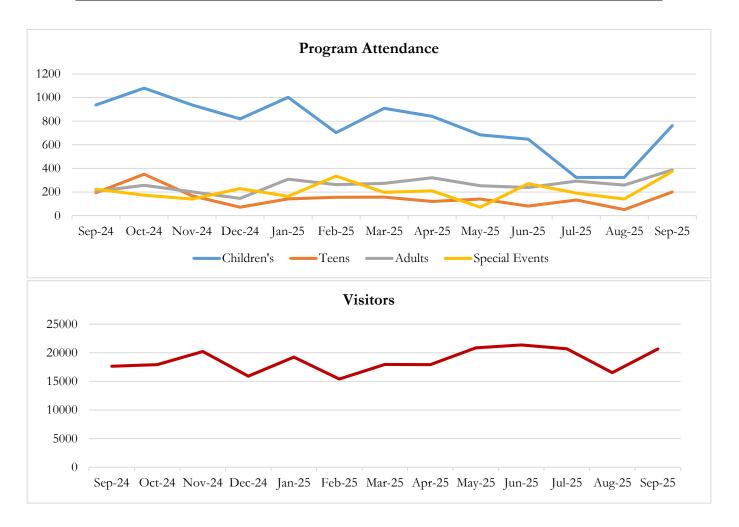
*Members of the public may address the Board of Trustees only during the Public Comment portion of the board meeting and must identify themselves by name when they begin to speak. Comments are limited to no more than three minutes per person. The number of public comments per board meeting may be limited due to time constraints.

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October 20, 2025

Patron Services – September 2025

	2025	2024	Change
Visitors	20,645	17,650	17%
Reference Transactions	887	696	27%
Cards Issued	70	75	-7%
Programs			
Children's Attendance	762	938	-19%
Teen Attendance	200	193	4%
Adult Attendance	387	205	89%
Special Event Attendance	375	225	67%



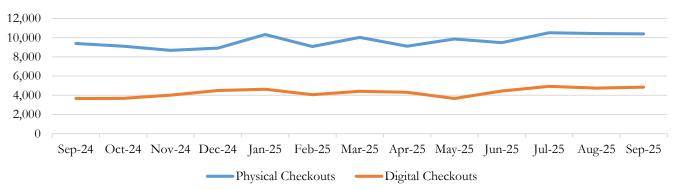
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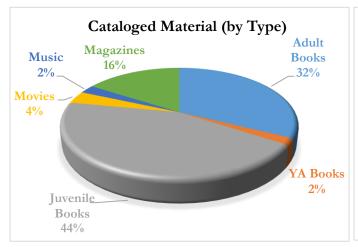
October 20, 2025

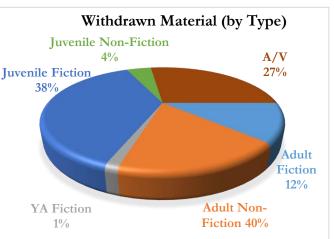
Collection Statistics – September 2025

	2025	2024	Change %
Physical Checkouts	10,391	9,390	11%
Digital Checkouts	4,848	3,652	33%
Cataloged Material	327	354	-8%
Withdrawn Material	361	243	49%

Circulation







Cataloged Material

