

# Board Meeting Agenda

July 22, 2025

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<b>ITEM</b>	<b>PRESENTER</b>
<b>Call to Order/Welcome</b> <ul style="list-style-type: none"><li>Welcome New Board Member, Vita Vannatta</li></ul>	Ralph McBride, Chair
<b>Opportunity for the Public to Address the Board</b>	
<b>Approval of Minutes</b>	Ralph McBride, Chair
<b>Treasurer's Report</b>	Shay Maupin, Treasurer
<b>Regional Librarian's Report</b>	Kate Huddleston, Director
<b>Old Business</b>	
<b>New Business</b> <ul style="list-style-type: none"><li>Renewing Director's Contract</li><li>Selection of Officers &amp; Committees for FY25/26</li></ul>	Ralph McBride, Chair
<b>Friends of the Library</b>	Margaret Petty, Director
<b>Personnel Committee</b> <ul style="list-style-type: none"><li>Changes among the staff</li></ul>	John Boutwell, Vice Chair Margaret Petty, Director
<b>Community Relations</b>	Mark McGee
<b>Property Committee</b> <ul style="list-style-type: none"><li>Digital Sign for outside from Franklin Co. Library</li><li>Update on Patio addition</li></ul>	Dr. Gerald Martin Margaret Petty, Director
<b>Librarian's Report</b>	Margaret Petty, Director

**NEXT MEETING:**  
September 23, 2025