



Board Meeting Agenda

October 28, 2025

| ITEM | PRESENTER |
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| Call to Order/Welcome | Ralph McBride, Chair |
| Opportunity for the Public to Address the Board | |
| Approval of Minutes | Ralph McBride, Chair |
| Treasurer's Report <ul style="list-style-type: none">• Christmas Bonuses | Shay Maupin, Treasurer |
| Regional Librarian's Report | Kate Huddleston, Director |
| Old Business <ul style="list-style-type: none">• Linda's Sick Leave | Ralph McBride, Chair |
| New Business <ul style="list-style-type: none">• Library Grants/Using Funds according to State, Federal, & Local Laws• Policy Reviews• Holiday Closing Early Day before Thanksgiving & New Year's Eve. | Ralph McBride, Chair Margaret Petty, Director |
| Friends of the Library <ul style="list-style-type: none">• FotL Luncheon Report | Margaret Petty, Director |
| Personnel Committee <ul style="list-style-type: none">• Assistant Director, Caleb Harris' resignation• Staff Adjustments• Job Posting | John Boutwell, Vice Chair Margaret Petty, Director |
| Community Relations | Mark McGee |
| Property Committee | Dr. Gerald Martin |
| Librarian's Report <ul style="list-style-type: none">• Upcoming Holiday Events - See List in Packet | Margaret Petty, Director |

NEXT MEETING:
December 3, 2025