



BOARD OF DIRECTORS

Tuesday, November 21, 2025

AGENDA

Public Hearing: Collection Development and Request for Reconsideration Policies

Consent

1. Approval of Minutes for October 23, 2025*
2. Approval of Expenditures for November 2025*

Action

Unfinished Business

1. Memo: Draft Collection Development & Request for Reconsideration Policies

New Business

1. Memo: Draft Public Use of Library Spaces Policy
2. Memo: Facilities Master Planning Update and 6th Penny Ballot Initiatives

Reports

- Director's Report*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for October 2025*
- Balance Sheet for October 2025*
- Library Café Financial Report for October 2025*

Meeting and Events Dates and Location

Thursday, December 18, 2025, System Board Meeting, 3:30 pm, Coneflower Room

Tuesday, January 20, 2026, Foundation Board Meeting, 4:00 pm, Coneflower Room

Tuesday, January 27, 2026, System Board Meeting, 3:30 pm, Coneflower Room

Adjourn

*supporting documentation included