



## 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 6<sup>th</sup> 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