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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
November 24, 2025
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of the October 27, 2025, Regular Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Action Items
 - a. ACT 2025-1101 Approval of 2025 Revenue Recapture Selection
 - b. ACT 2025-1102 Approval of Pay Structure and Pay Grade Assignments
 - c. ACT 2025-1103 Approval of Redemption of CD and Investment of Funds
 - d. ACT 2025-1104 Approval of Staff Holiday Consideration
 - e. ACT 2025-1105 Approval of December Bills to be Paid
- IX. Closing Comments
- X. Adjournment

Next regular meeting: January 26, 2026, at 6 p.m. (No regular meeting in December.)