



BOARD OF TRUSTEES MEETING

December 9, 2025, Agenda

Audit of Vouchers – 6:30 PM.

1. Call to order– 6:45 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the November 13, 2025, meeting minutes.
5. Public comments.
6. President's report.
7. Correspondence.
8. Finance Officer's report.
9. Library Director's report.
 - Trustee annual training status.
10. Committee reports.
11. Old business.
 - Library expansion.
 - Window maintenance.
 - Audio book recycling.
 - Donation statement.
 - Basement mold remediation.
 - Flagpole.
 - Bancroft Library banner for offsite events.
 - Children's table.
 - Trust approval of revised Proudfit Hall Rental - Usage Agreement
12. New business.
 - 2026 Library employee's compensation.
 - Other business.
13. Public comments.
14. Next meeting – January 13, 2026.
15. Adjournment.

c:\users\edonoghue\documents\wpdocs\bancroft library\agendas\2025\dec.docx