

**Board of Trustees Meeting  
December 17, 2025 - 7:15 PM**

A closed executive session from 6:45pm.

1. Roll Call:
2. Call to order.
3. Approval of Meeting Minutes: November 18<sup>th</sup>, 2025
4. Friends of the Library Report:
5. Library Director's report:
  - a. November 2025 Numbers Report
  - b. Updates
  - c. Fine Free Discussion
6. Special Projects Report: Library Renovation
  - a. Updates
  - b. LSA Grant Submitted
7. Committee Reports:
  - a. Finance Committee (Libby, Tom):
    - i. November financial summary
    - ii. 2026 Friends Request
    - iii. 2026 Operating Budget
  - b. Fundraising/Development Committee (Maura/Jenn/Jess/Quincey/Tom):
    - i. Casino Night 2026- save the date for Saturday January 31st from 7-10pm
  - c. Personnel and Policies Committee (Jenn/Jess):
    - i. Updates
  - d. Nominating Committee (Jess/Maura):
    - i. Updates
  - e. Capital Campaign Committee
    - i. 100% Board Commitment Pledge/Gift (Currently at 88%)
    - ii. Updates
8. Old business:
9. New business:
  - a. Voting on Elizabeth Taylor for the Treasurer Position and to be given access to PNC and Morgan Stanley
  - b. 2026 Board Schedule
  - c. Next DCL Board meeting:
    - i. Thursday, February 19, 2026
10. Public comment:
11. Adjournment:

**Next meeting: Tuesday, January 27, 2025 at 7:15pm**