

# Agenda for Meeting Wednesday, October 22, 2025 at 7:00 pm Reading Room

#### I. Call to order

Open Public Meeting Act (Sunshine Law) In accordance with the Open Public Meetings Act, this meeting was advertised by annual legal notices in <u>The Record & The Herald News</u> as well as posting said information in the Library and Borough Hall.

- II. Portion of Meeting Open to Public
- III. Roll Call
- IV. Approval of Board Meeting Minutes
- V. Correspondence
  - Invitation from the American Legion Post 227 to their annual Veterans Eve Memorial Ceremony on November 10, 2025
  - Fourth Quarter Allotment Request
- VI. Director's Report

## VII. Committee Reports

- Budget & Finance
- Building & Grounds
- Personnel & Policy
- Strategic Planning

#### VIII. Old Business

- Passport Acceptance Facility
- Shredding Event & Clothing Collection Recap

### IX. New Business

- 2025 State Aid
- 2026 Millage

## X. Friends of the Library

• Friends of the Library Western Night Recap

## XI. Foundation

• 2026 Dinner Fundraiser

# XII. Financial Report

- Monthly Report
- Bills Awaiting Approval

## XIII. Announcements

# XIV. Next Board of Trustee Meeting 11.19.25

## XV. Adjournment