

Board of Trustees Agenda

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes

4. Communications Citizens Comments

5. Financial Report Income

Bills

6. Staff Reports: Programs Services Director

7. Remarks/Reports of Trustees:

8. Tabled Business Copier Proposals

Staff Anniversaries

Policies- Books-by-Mail, Charges, Circulation,

Confidentiality, Meeting Room

9. Unfinished Business FOL

10. New Business Staff

11. Review & Summary

12. Next Meeting Date

21 October 2025, 5:30pm Honaker Community Library

13. Adjournment