

Stewart B. Lang Memorial Library
Monthly Board Meeting
September 3, 2025



A Call to Order/Pledge of Allegiance/Roll Call

Adoption of Agenda

Approval of August Minutes

Review of Director's Report

Approval of Treasurer's Report

Committee Reports (if applicable)

- Facilities: Jerry & Don
- Planning: Jackie
- Personnel: Mary Anne
- Finance: Anne & Monica

Old Business

- Annual Professional Training Share-Outs (if any)

New Business

- Community Outreach
- Looking Ahead: Board Position Interest
- Policy Reviews
 1. Records Policy
 2. Collection Development
 3. Reconsideration Policy
 4. Personnel Policy

2. Conflict of Interest: Review & Sign

*Public Comment Period (3-5 min. Per Person)

*Next Meeting: October 1, 2025 6:00pm