

**GARFIELD PUBLIC LIBRARY**  
**LIBRARY BOARD OF TRUSTEES**  
**GENERAL BUSINESS MEETING AGENDA**

Thursday, September 24, 2025,  
Board Room, Garfield Public Library  
7:00 pm

- 1) Call to order
  - a. Roll call
  - b. Open Public Meetings Act statement
  - c. Welcome to guests; public participation guidelines
  - d. Pledge of Allegiance
- 2) Minutes
  - a. August 27, 2025
- 3) Financial Reports
  - a. September Bill List
  - b. August Financials
- 4) Director's Report
  - a. Board
  - b. Buildings
    - i. Parking Lot Lines
  - c. Finances
  - d. Program & Services
  - e. Personnel & Search
    - i. New Hires and Interns
    - ii. School Visits
  - f. Other
- 5) Committee Reports
- 6) Friends/Foundation
- 7) Communications
- 8) Old Business
  - a. Strategic Plan Consultants
- 9) New Business
  - a. Collection Budget Line Transfer
  - b. 2026 Saturdays Near Holidays
  - c. Conference Attendance
  - d. Library Card Age Limit
- 10) Public Portion
- 11) Adjourn