

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

Wednesday, October 29, 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. September 26, 2025
- 3) Financial Reports
 - a. October Bill List
 - b. September Financials
- 4) Director's Report
 - a. Board
 - b. Buildings
 - c. Finances
 - d. Program & Services
 - i. Update on Kathy's Contacts
 - e. Personnel & Search
 - f. Other
- 5) Committee Reports
- 6) Friends/Foundation
- 7) Communications
- 8) Old Business
 - a. Strategic Plan Consultants
 - b. Conference Attendance
- 9) New Business
 - a. Election Day
 - b. Policies
 - i. Tuition Reimbursement
 - ii. Collection Development Policy and FTRA
- 10) Public Portion
- 11) Adjourn