

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

Wednesday, November 19, 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
- 2) Minutes
  - a. October 29, 2025
- 3) Financial Reports
  - a. November Bill List
  - b. October Financials
- 4) Director's Report
  - a. Board
  - b. Buildings
  - c. Finances
  - d. Program & Services
  - e. Personnel & PD
    - i. Civil Service
  - f. Other
- 5) Committee Reports
- 6) Friends/Foundation
- 7) Communications
- 8) Old Business
  - a. Policies
    - i. Tuition Reimbursement
    - ii. Collection Development and Request for Reconsideration Policies
  - b. Approving Kathy and Paola for Bank
- 9) New Business
  - a. 2026 Budget Draft
  - b. TAB Representative
- 10) Public Portion
- 11) Adjourn

11/15/25