



Mission:

Building a community of people who discover, share and belong



Vision:

Inspire Curiosity Foster Community Ignite Imaginations Cultivate Learning



Core Values:

Teamwork Respect Access Curiosity Kindness

Board Meeting Thursday, November 20, 2025 6:00pm

AGENDA

 $i-information \mid m-motion \mid p-presentation$

- 1. Call meeting to order & roll call
- 2. Nomination and Approval of Library Board Officer Positions (m)
- 3. Approval of the agenda (m)
- 4. Public Comment
- 5. Approval of the regular minutes from September 18 & October 30, 2025 (m)
- 6. Board Correspondence (i)
- 7. Treasurer's Report (m)
- 8. Director's Report (i)
- 9. Ongoing and New Library Business
 - a. Approval of Program Room Policy (for patron use) (m)
 - b. Approval of 2026 Library Board Meeting dates: January 15, March 19, May 21, June 18, September 17, November 19 (m)
- 10. Policy Review
 - a. STL Employee Manual Chapter 7 (i, m)
- 11. Positive Patron Interaction (i)
- 12. Public Comment
- 13. Adjournment (m)
- 14. Next Meeting: January 15, 2026 at 6pm