

Regular Board Meeting
Monday, November 17, 2025 6:00 PM

AGENDA

1) Call to Order and Roll Call

2) Public Comment

3) Consent Agenda (ACTION)

- a. Approve Minutes of October 27, 2025 Regular Board Meeting
- b. Approve Financial Report and Disbursements, Withdrawals, and Debits for period 10/1/25-10/31/25
- c. Approve Electronic Payment Vendor List

4) Presentation of the 2024-25 Audit by Paul Inserra, ATT Group

5) Approval of Proposal from WEBIT Services for the Purchase of Replacement Laptops for the Public and Staff including Labor and Warranties for a Total of \$98,696.84 to be Paid from the Special Reserve Fund

6) Reports

- a. Board President, Sheri Doniger
- b. Library Director, Susan Dove Lempke
- c. Statistics

7) Schedule of Upcoming Board Meetings

No meeting in December

Regular Board Meeting Monday, January 26, 2025, 6:00PM

8) Adjournment