

**Regular Board Meeting**  
**Monday, September 29, 2025**  
**AGENDA**

**1) Call to Order and Roll Call**

**2) Public Comment**

**3) Consent Agenda (ACTION)**

- a. Approve Minutes of August 25, 2025 5:00 Special Board Meeting-Personnel
- b. Approve Minutes of August 25, 2025 6:00 Special Board Meeting-Public Hearing
- c. Approve Minutes of August 25, 2025 Regular Board Meeting
- d. Approve Financial Report and Disbursements for period 8/1/25 – 8/31/25
- e. Approve Updated Electronic Vendor Payment List

**4) Approve Estimate of Funds Needed for FY26 (ACTION)**  
**Resolution No. 2025/1**

**5) Preliminary Levy Discussion**

**6) Reports**

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

**7) Schedule of Upcoming Board and Committee Meetings**

- Regular Board Meeting: **Monday, October 27, 2025 6 PM**

**8) Adjournment**