

LIBRARY BOARD OF TRUSTEES

Tuesday, November 18, 2025

Virtual Meeting

11:30am – 1:00pm

AGENDA

- 11:30 a.m.** Call to Order and Welcome (Amy Hawn Nelson) (3)
- 11:33 a.m.** *Action Item: Approval of Absence with Cause* (Amy Hawn Nelson) (2)
- 11:35 a.m.** *Action Item: Approval of Minutes of October 21st Meeting* (Amy Hawn Nelson) (2)
- 11:37 a.m.** Public Comment (15)
- 11:52 a.m.** Chair Update (Amy Hawn Nelson) (2)
- 11:54 a.m.** Committee Updates: (35)
- Finance Committee (Preethi Srinivasan, Michael Boger) (25)
 - *Action Item: Approve Sole Source Contract - Brodart McNaughton Subscription*
 - Audit Presentation (FY2025 Audited Financial Statements and Audit Report)
(Daniel Gougherty, Cherry Bekaert)
 - Advocacy Committee (Ailen Arreaza, Starla Tanner) (5)
 - Program of Service Committee (Kimmery Martin, Caitlin Moen) (5)
- 12:29 p.m.** Foundation Update (Jenni Gaisbauer) (10)
- 12:39 p.m.** CEO/Library Director Update (Angie Myers, Caitlin Moen) (10)
- 12:49 p.m.** *Action Item: Adjourn*