## STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

## **BOARD MEETING AGENDA**

Monday, October 20, 2025 - 7:00 P.M.

- 1. Board Meeting Called to Order & Declaration of Quorum
- 2. Approval of minutes from September 15, 2025 meeting
- 3. Visitors / Public Comment

Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify themselves and be brief. Comments shall be limited to five minutes.

- 4. Correspondence and Communications
- 5. Standing Committee Reports
  - a) Finance
  - b) Library Policy
  - c) Building and Grounds
  - d) Public Relations
  - e) Technology
  - f) Personnel
- 6. Financial Report
- 7. Approval of Bills
- 8. Library Director's Report
- 9. Old business
- 10. New business:
  - Review Appropriations Ordinance and Tax Levy for Approval in November
  - Review Serving Our Public Chapters 12 & 13
- 11. Closed Session
- 12. Adjournment