AGENDA
Board of Trustees Meeting
November 12, 2026
6:30 p.m.

I. Call to Order

II. Approval of Minutes

III. Approval of Bills & Payroll

IV. Period for Public Expression

V. Correspondence

VI. Personnel Report

VII. Executive Session

VIII. Financial Report

IX. Statistics

X. Security Matters

XI. Old Business
- A. Restroom renovations
- B. Children's atrium carpet – motion
- C. Annual Board training reminder

XII. New Business
- A. Acoustic Pods – Adult Department – Motion
- B. *Records Retention and Disposition Policy* – motion
- C. *Freedom of Information Policy* – motion

XIII. Other

XIV. Adjournment