

CALL TO ORDER

WELCOME AND INTRODUCTIONS

**ANNOUNCEMENTS** 

**EXECUTIVE SESSION** 

PUBLIC COMMENTS (if any)

## **REVIEW AND ADOPTION OF CONSENT AGENDA**

- Minutes of June 2025 Meeting
- Library Director Report
- Board President Report
- REPORTS (as needed)
  - Board President's Report D. Enea
  - Library Director Report M. Stanton
  - Treasurer's Report- J. Yeomans
  - Development Manager Report
  - Committee Reports
    - Standing:
      - Executive Committee S. McDonald
      - Finance Committee J. Yeomans
      - Development Committee K. Myers
        - Holiday Home Tour Committee— S. McDonald
      - Strategic Planning Committee

        A. Rayburn-Pizzica
      - Personnel Committee A. Rayburn-Pizzica
    - Ad Hoc:
      - Building Committee C. Hazley
        - Update to ongoing issues N. Cranwell
      - Community Committee A. Moore
      - Governance Committee K. Dungee
  - System Advisory Council Report A. Rayburn-Pizzica
  - Funding Task Force Report A. Rayburn-Pizzica

FOR APPROVAL

OLD BUSINESS

**NEW BUSINESS** 

**ADJOURN** 

- Development Manager Report
- Finance Committee Report
- Building Committee Report