

**REVISED**

# BOARD OF TRUSTEE QUARTERLY MEETING AGENDA

Meeting Date: Thursday, October 16, 2025

Meeting Place: Headquarters Boardroom

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			X
	<b>A. Introduction of special guests: Newly appointed Trustees Brian Tyler and Sabrina Steigelman</b>  <b>Friends of the Library Vice President Liz Mileszko</b>	X		
✓	<b>II. APPROVAL OF TODAY'S MEETING AGENDA</b>			X
✓	<b>III. APPROVAL OF JULY 24, 2025 MEETING MINUTES</b>			X
	<b>IV. LIBRARY DIRECTOR'S REPORT:</b>			
	<b>A. Service Award Recipients:</b> <b>5 Year Awardees: Cindy Brown, Custodian @ Headquarters</b> <b>Deborah Jones, Administrative Technician @ Headquarters</b> <b>Adam Lindsay, Facilities Supervisor @ Headquarters</b> <b>15 Year Awardee: Carmelita Torrey, Circulation Manager @ Cliffdale</b>	X	X	
	<b>B. Library Director's Update – Director Heather Hall</b>			
	<b>V. OLD BUSINESS:</b>			
	<b>A. Info Only: October 6, 2025 the BOCC had their 1 vote and reappointed Gloria Nelson &amp; appointed Brian Tyler &amp; Sabrina Steigleman to the board.</b>	X		
	<b>B. 2025 Post Summer Reading Program Report – Division Manager for Programs Carla Brooks</b>	X	X	
	<b>VI. NEW BUSINESS:</b>			
✓	<b>A. Election of 2026 Trustee Officers – Chair Dennis Cedzo</b>	X	X	X
✓	<b>B. Proposed Changes to Section 5 – Safety Policies – Director Heather Hall</b>	X	X	X
✓	<b>C. Proposed 2026 Board of Trustee Meeting Calendar – Chair Dennis Cedzo</b>	X	X	X
	<b>D. Recognition of outgoing Trustee Ann McRae – Chair Dennis Cedzo</b>	X	X	
	<b>E. 2025 GivingTuesday Campaign – Chair Dennis Cedzo</b> <i>Campaign Dates: Nov. 24 thru Dec. 2 – checks can be received as early as 11/1</i>	X		
	<b>F. Other Business</b>	X	X	
	<b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>			X