

Stokes Brown Public Library Board Agenda

Date November 14th, 2025 8:30

Call to Order
Public Comment
Special Report

- Bob Adams, Blankenship CPA, Audit Report

Approval of Minutes

- September 12th

Report of Treasurer

- Financial Statement

Report of Regional Librarian

Report of Library Director

- Director's Report
- Strategic Plan Update
- FOL Report
 - Garden/ Parking project
 - Space planner discussion

Report of Policy Committee

- Discuss and possibly take action on Circulation & Patron Conduct Policies

Old Business

- Discuss and possibly take action on Plumbing Re-pipe Expenses & Updates.
- Discuss and possibly take action on Accepting/ Expending Grant of \$50,000 for Book Vending Machine.
 - Discuss and possibly take action on Purchase of NovelBranch from Convergent Technologies (~\$44,000)

New Business

- Discuss and possibly take action on Age-Appropriateness Review
- Discuss and possibly take action on Library Calendar
 - Corrections to Employee Handbook (stars in red omitted in revision)
 - New Year's Eve 26/27
 - Staff Training Dates 26/27
- Discuss and possibly take action on Committee Appointments.
- Discuss and possibly take action on Holiday Bonuses for Staff

Adjournment NEXT BOARD MEETING – January 9th 8:30 am