

**Elizabeth B. Pert Library**  
**Board of Trustees Meeting**  
**October 30, 2025 — 6:30 PM**  
Location: Elizabeth B Pert Library

## **Agenda**

### **Call to Order**

- Welcome and Introductions (if needed)

### **Approval of Agenda additions as needed**

### **Approval of Minutes**

- Review and vote on minutes from previous meeting

### **Treasurer's Report**

- Financial update
- Budget review and discussion
- Nancy report regarding visit with Rebekah

### **Directors Reports**

- Library operations update
- Programming and events update

### **Old Business**

- Ongoing projects or items requiring follow-up  
Kylie - update on insurance for Board
- Update on Watkins Glen Library Board Charter Resolution
- Author Talk - Susan Barnes, set a date
- Logo?

- Date for next Budget workshop
- Childrens Christmas Party - 10 - 12 year olds - special project  
Items for discussion or action
- *“Holiday event planning,” “Grant opportunities,” “Volunteer outreach,” etc.)*

## **7. New Business**

Election Day coverage 11/4/2025 9am-12pm

VLH Community Resource Association

1. Structure and Process of Organization and Board
2. Matching challenge for Hector Playground

## **8. Public Comment (if applicable)**

## **9. Announcements**

- Upcoming programs and events
- Next scheduled meeting date

**Adjournment**