

Elizabeth B. Pert Library Board of Trustees

Agenda, November 20, 2025

List of those attending:

Guests:

Additions to the Agenda:

Secretary Report

Treasurer Report

Director(s) Report:

Amanda

Cathy

Brian Hildreth report

W.G. Charter Resolution – What's next

Information on DAC attendance for Directors – reiterate former discussion.

What's the timeline on the budget for 2027 going to the State, etc.

Any other information Brian wants to bring to the table?

OLD BUSINESS:

- **Christmas Party Update**
- **Kylie Board of Trustees Insurance update**
- **Read poster on the south side of the building – do we have information and cost estimates?**
- **Logo – where are we?**
- **Any further information on Bookkeeper?**
- **Purchase of generator**
- **Kylie update on matching funds for the playground**

- **Programs: Local author date? Joe and Renee Chicone offer for children's programs, Eugenia Barnes Quilt Talks? Anything else we can assist with?**

NEW BUSINESS:

- **Set date for Executive Board Meeting – re: Director(s) evaluations**
- **Set date for Executive Board Meeting with Director(s) to discuss 6 month evaluations.**

PUBLIC COMMENT

ANNOUNCEMENTS:

ADJOURNMENT: