



Meeting of the Board of Trustees Agenda November 19, 2025 at 7:30PM

Presiding: Anthony Davidson

Approval of the Agenda

Public Comment:

Minutes: Approval of Monthly Meeting Minutes from October 15, 2025

Treasurer's Report: Period ending October 31, 23025

Director's Report: Attached

Committee Reports:

1. Authors' Circle
2. Building
3. Town

New Business:

- Budget Proposition Election Day Results
- Nominating Committee Appointment: To present a proposed slate of officers to be voted upon by the Board of Trustees at the Annual January 2026 Meeting.
- Strategic Planning Committee

Old Business:

- Proposed - Security Camera Surveillance Policy

Next Meeting: Wednesday, December 17, 2025 at 7:30pm