



AGENDA FOR THE SEVENTH BOARD OF TRUSTEES MEETING, 2025

Friday, December 12, 2025, 9:30am

Online-Zoom

FOR ACTION

Call to Order

Consent Agenda

Approval of Agenda DOC.#2025 – 74

Minutes from October 24, 2025 Meeting DOC.#2025 – 75

Personnel Committee Report – 10/30/2025 DOC.#2025 – 76

President’s Report

Finance & Audit Committee Report DOC.#2025 – 77

2024-2025 Independent Auditor's Report: Debbie Hayden DOC.#2025 – 78

Audit Classification Changes DOC.#2025 – 79

IRS 990 2024 DOC.#2025 – 80

Budget Amendment DOC.#2025 – 81

Budget Amendment Changes DOC.#2025 – 82

Treasurer’s Report

October 2025, Bill Sheet 4 DOC.#2025 – 83

November 2025, Bill Sheet 5 DOC.#2025 – 84

2026-2027 Digitization Grant Application DOC.#2025 – 85

2026 Board Officers

2026 Board Meeting Dates – Proposed DOC.#2025 – 86

FOR DISCUSSION

Personnel Committee Report – 11/21/2025 DOC.# 2025 – 87

Mission, Vision, Values and Strategic Directions DOC.#2025 – 88

FOR INFORMATION

Executive Director’s Report DOC.#2025 – 91

Advisory Committees Meetings Notes DOC.#2025 – 92

SCRLC Annual Report 2024-2025 Vote to Approve Revisions DOC.#2025 – 93

Plan of Service Design Team Meeting Notes - 10/23/2025 DOC.#2025 – 89

Plan of Service Design Team Meeting Notes - 11/20/2025 DOC.#2025 – 90

NEXT MEETING

TBD