Lake Pleasant Library Trustee Meeting

October 7, 2025.

Agenda

1. Public Comment

2. Minutes of the September 2, 2025 meeting

3. Friend’s Report

4. President’s Report (K. McComb)

5. Committee Reports

* Finance (N. Seifts); 2026 budget
* Collection (Cohea, chair, Morrison, Pooler, Wilt)
* Building and Grounds:(O’Connell,chair, McComb)
* Community Involvement
	+ Events
	+ Programs (Cohea)
	+ Community Engagement (Cohea, chair, Hartmann, Pooler, Wilt)

*6.* Director’s Report

7. Old Business

* Digital sign; on hold pending grant
* Investment policy
* Interior painting

8. New Business

* Nomination committee
* Trunk ‘o Treats