

**BOARD OF TRUSTEES
MEETING AGENDA
SEPTEMBER 4, 2025**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
 - 1. Report of Finance Committee**
 - 2. Budget Adjustments**
- V. Report of Library Director**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - 1. Fundraising Requests -**
 - a. Friends of the Haysi Community Library Enc. #1**
 - b. Friends of Jonnie B. Deel Memorial Library Enc. #2**
- IX. Library Tour -
Jonathan Burchett, Branch Librarian**