



Cole Library Board of Trustees

Meeting: August 19, 2025

8:00am

Room 310

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Reports/ongoing business
 - A. President
 - 1. Board Election of Officers
 - B. Public Library Director
 - 1. Summer in review
 - 2. Fall programs
 - 3. Financial report
 - C. College Librarian's Report
- V. Major Business
 - A. 5 Year Plan review
 - B. FY26 policies up for review
 - C. Training
 - D. Desktop magnifier donation