Board of Trustees

Agenda: Special Meeting of the Thompson Public Library Board of Trustees
Thursday, October 23, 2025 at 2 PM at the Library/Community Center

1. Call to Order
2. Secretary's Report
   a. Minutes: September 18, 2025
3. Correspondence
   a. Applications have been received for out three advertised positions; update will be covered under new Business
4. Financial Report
   a. Status of Memorial Fund
   b. See Budget Update from the Town Finance Department
5. Old Business
   a. IT Update for the Library's computers to Windows 11
   b. Little Free Library Update
6. New Business
   a. Election of a Vice Chair
   b. The State of the Library: Liz and Kim have asked to meet with us
   c. Candidate Search Status
   d. Unattended Children Policy
   e. Items for our next Agenda
7. Citizens' Comment
8. Trustees' Comments
9. Executive Session – Library Transition/ Review of Candidates
10. Any action as a result of Executive Session
11. Adjournment
12. Announcement:
    a. The next Regular Meeting will be held on Thursday, November 20, 2025 at 2 PM at the Library/Community Center.

Linda Kaplan

Linda Kaplan Recording Secretary
LBT 10-16-2025