Thompson Public Library

Board of Trustees

Agenda Regular Meeting
Thursday, September 18, 2025 at 2 PM
Library/Community Center

1. Call to Order
2. Secretary's Report
   a. Minutes: July 18, 2025 Special Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
   a. Budget Referendum
   b. Annual Report
   c. Little Free Libraries
   d. Budget
7. New Business
   a. Position Vacancy
   b. Policies for State Statutes
   c. Budget
   d. Facility Changes and Furniture
   e. Holiday Calendar for 2026
   f. Professional Development Day- October and December
8. Citizens' Comments
9. Trustees' Comments
10. Executive Session: Director Resignation and Transition
11. Any actions as a result of Executive Session
12. Announcements
    a. The next Regular Meeting will be held on Thursday, October 16, 2025 at 2 PM at the Library/Community Center.
13. Adjournment

Linda Kaplan

Linda Kaplan Recording Secretary
LBT 9-15-2025