**REDGRANITE LIBRARY BOARD AND EXECUTIVE MEETING Agenda
 Thursday, August 21, 2025, 6:00 pm**

1. **Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of the July 17, 2025, meeting
5. Approval of Vouchers 92-108 for 2025
 6. Financial report to date
 Ledger report and information
7. Discuss the betterment fund in CD and current statements.**

**8. Correspondence
 Donations:
 Survey results:
 Trustee Training in August- Free online or in person.
 9. Building report, staff schedule changes, New hires and volunteers, Director report, 2026 2027 programming, Website, and social media results. Security camera inside and outside building information. Library float for Labor day.
10. 2026 Budget workshop/review/discuss/motion to approval
 Friends of the library report:
 programming and community market dates/information
 funding for parade
 Outdoor storage shed

 11. Library policy discussion/approval
 Look at library procedures open/close/daily operations
 Look at 2007 version of library policies and updated 2025 policy in progress
 12. Old business
 Parking lot, Outdoor sign, storage unit by library, equipment needs/planning. court date regarding the incident from March, Building insurance. Building capacity limit re-evaluation. Carpet cleaning.**

1. **Building grants.**
2. **Next regular library meeting date: 9-18-25 Thursday, 6pm**
3. **Move to Adjourn.**