**REDGRANITE LIBRARY BOARD AND EXECUTIVE MEETING Agenda  
 Thursday, September 25, 2025, 6:00 pm**

1. **Call to Order  
   2. Roll Call  
   3. Approval of Agenda  
   4. Approval of Minutes of the August 21, 2025, meeting  
   5. Approval of Vouchers 92-112 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:   
 Survey letters/library letter/friends letter/civic center membership mailings  
 \*Motion/approval of 200.00 postage given to the civic center for the mailings. Total cost approximately 600.00.  
 9. Building report:  
 staff schedule changes:  
New hires and volunteers:  
Director's report:   
 2026 2027 programming, Website, and social media results.   
Security camera inside and outside building information.   
Library float for Labor Day.   
Outdoor storage shed-Gravel and longer shed options.   
 \*approval by the Library board to pay for gravel and shed out of the one-time 3k Waushara County funding for 2025, and report on it at the October 2025 County board meeting. The Friends of the Library will pay the remaining costs as a 2025 Building Improvement donation.  
Moved planters. Ok with the Village where they are now to stay.  
  
10. 2026 Budget workshop/review/discuss/motion to approval  
   
Friends of the library report:  
 programming and community market dates. Wording on request for closing of the lot rather than use. information 2026 programs  
 minutes-  
   
   
 11. Library policy discussion/approval  
 Look at library procedures, open/close/daily operations  
 Look at the 2007 version of the library policies and the updated 2025 policy in progress  
 12. Old business  
Trustee Training in August- Free online or in person.  
 Parking lot, Outdoor sign, storage unit by library, equipment needs/planning. court date regarding the incident from March, Building insurance follow-up. Building capacity limit re-evaluation. Building grants.**

1. **Next regular library meeting date: 10-16-25 Thursday, 6pm  
   items for next meeting**
2. **Move to Adjourn.**