**REDGRANITE LIBRARY BOARD AND EXECUTIVE MEETING Agenda
 Thursday, October 16th, 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 113 to \_\_\_121\_\_\_\_\_ for 2025
 6. Financial report to date
 Ledger report and information
7. Discuss the betterment fund in CD and the current Library bank statements.**

**8. Correspondence
 Donations:
 Survey results:
 Survey letters/library letter/friends’ letter/civic center membership mailings
 9. Building report:
 Staff schedule changes:
New hires and volunteers:
Building maintenance, inspections, inventory, and replacement checklist
Cabinets for restrooms-ideas/funding
Handicap spot and trip hazard discussion
Director's report:
 2026 2027 programming, Website, and social media results.
Security outside building information.
Library float for Labor Day.
Trustee Changes
Outdoor storage shed, Gravel and longer shed options.

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*-Focus on Requests for Reconsideration and book challenge policy/procedure
 Review the 2007 version of the library policies and the current 2025 policy in progress*. Update the Requests for consideration and book challenge policy.
12. Old business
Trustee Training
 Equipment needs/planning—printer drum.
Building insurance follow-up.
Building grants.**

1. **Next regular library meeting date: 11-20-25 Thursday, 6 pm
items for next meeting: 11-20-25
Move to Adjourn.**