

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
October 15, 2025 (FY26), at 9:00 AM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes:

- September 17, 2025 – Regular Meeting of the Board of Trustees
- September 19, 2025 – Special Meeting of the Finance Committee
- September 22, 2025 – Special Meeting of the Board of Trustees

Approval of Bills:

- October 2025 New Library Construction Bills
- October 2025 Routine bills

Financial Statements (Budget Analysis & Management Report):

- September 2025

Marketing Report – prepared by Sarah Worstell

Programming Report – prepared by Chloe Reich

Director's Report – October 2025 (included in the packet)

- Monthly Statistics – September 2025 (included in the packet)

Committee Reports:

- Finance Committee
- Personnel Committee
- Building/Grounds Committee

Old Business:

- Update – Monument Sign for NW corner of library property
- Update – Repair of building (drive-up overhang) by Jared Bean of Bean Construction
- Update – Library roof repair of the shingles completed by Laverdiere Construction
- Review and purchase of outdoor furniture for two patios on south side of the building
- Other

POSTED: Friday, October 3, 2025, at 3:00 PM

New Business:

- Close Donor Restricted Building Fund
- Consolidate and reorganize all Special Reserve accounts
- Close Special Account and move to General/Corporate Account
- HVAC Maintenance Agreement
- Review and adopt the Tax Levy Ordinance (26-04)
- Other

Other:

- Next regularly scheduled meeting of Board of Trustees: November 19, 2025, at 9:00AM

Adjournment