

Charles W. Gibson Library Board of Trustees Meeting
Monthly Meeting to be held at the Charles W. Gibson Public Library
Wednesday September 10, 2025 – 5:00 PM

- I. Call to Order
- II. Guest Speaker:
- III. Reading of the Previous Minutes (August 13, & 27, 2025)
- IV. Friends of the Library Report
- V. Financial Report & P-Card Report: July 2025
- VI. Circulation & Director's Report
 - A. Building Updates
- VII. Unfinished Business
 - A. Engineering and Architectural fee proposal / task order
- VIII. New Business
 - A. Rate increased for Color Printing to \$1.00
 - B. Library Delayed Opening: November 14@ 11:00 AM
 - C. Review recommendations from Carter Global
- IX. Policy Sub-Committee Report: None
- X. Adjournment