

# Board of Trustees Meeting Agenda August 4, 2025 at 7:00 pm - Jacobs Family Reading Room

Board of Trustees: Mary McCabe (President), Tom Ochsenhirt (Vice President), Alison Zero Jones (Treasurer),

Katie Corey (Corresponding Secretary), Nipa Armbruster, Tom Dooley, Alicia Zysman-Cromwell

Library Director: Lyla Grills

Recording Secretary: Lisa Reniff (Staff)

Town Liaison: Cynthia Carroll

Call to Order

**Public Comment** 

Town Report

Approval of Minutes from July 7 Regular Meeting and July 21 Budget Committee Meeting

President's Report

Treasurer's Report

Corresponding Secretary's Report

### Committees

- Budget
- Policies
- Long Range Planning
- Sustainability

# Director's Report

# Old Business

• Approve 2026 Library Budget Request to be forwarded to the Town.

# **New Business**

• Librarian Trainee Position – Request to promote current Librarian Trainee P/T Temporary to Librarian Trainee P/T Permanent. Request to reduce Page position hours and transfer \$1400 from Page to Librarian Trainee budget line.

# **Public Comment**

#### **Executive Session**

- To discuss the employment review of a particular employee.
- To discuss the medical history of a particular person.