



Board of Trustees Meeting Agenda  
October 6, 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), 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 September 8 Meeting

President's Report

- Open Trustee Position – ACTION REQUESTED: Motion to approve of board committee recommended candidate to fill remainder of term which ends December 31, 2026.

Treasurer's Report

Corresponding Secretary's Report

Committees

- Budget
- Policies
  - ACTION REQUESTED: Motion to approve revised Programming Policy.
- Long Range Planning
- Sustainability
  - Review of Action Item Register
  - ACTION REQUESTED: Motion to approve new Sustainability Policy

Director's Report

Old Business

- Remaining Teen Grant fund

New Business

- National Friends of Libraries Week

Public Comment