

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on October 20, 2025
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT OCTOBER 20, 2025

1. Call to Order
2. Public Presentations to the Board
3. Minutes of September Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
 - a. Emma Chapin's bank authorization revision
9. New Business
 - a. Ordinance #6-25-26 Annual Tax Levy
 - b. \$1.00 Pay increase for Emma Chapin after 90-day probationary period
10. Director's Report
 - a. Discussion on Public Library Standards
 - b. Circulation/Programs/Internet/Door Count Statistics
 - c. Upcoming Events/Programs