

Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING

December 18, 2025 4:00 p.m.

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

PUBLIC COMMENTS

CORRESPONDENCE

FINANCIAL AND BUDGET PERFORMANCE REPORT

Financial report handouts

DIRECTOR'S REPORT

Meetings attended:

Youth activities handout

Monthly Circulation Statistic handouts

PRESIDENT'S REMARKS

BOARD MEMBER'S REMARKS

COMMITTEE REPORTS

UNFINISHED BUSINESS

Parking Lot Construction-Invoicing

Midwest Construction Reference Letter

Ingram Update

NEW BUSINESS

Investment Account-CD Selection

Staffing-High School Pages

Tool Library-Donation

GIFTS:

PUBLIC COMMENTS

ADJOURN

Next Meeting: January 15, 2025 4:00 p.m.