

Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING

November 20, 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-Payment 6

Parking Lot Construction Cost Update

Baker & Taylor/Ingram

NEW BUSINESS

Audit

EGLtech Presentation-Server Migration

FOIA

Investment Account

Library Board-Annual Holiday Dinner

GIFTS:

PUBLIC COMMENTS

ADJOURN

Next Meeting: December 18, 2025 4:00 p.m.