Notice of Monthly Meeting GRAHAM PUBLIC LIBRARY BOARD OF TRUSTEES Wednesday, December 10, 2025 at 5:00 PM To be Held at Graham Public Library

<u>AGENDA</u>

- 1. Call to Order by Presiding President
- 2. Roll Call If a quorum isn't present, the meeting will automatically adjourn to the next regular meeting.
- 3. Comments from Pre-Registered Citizens (3-minute limit; 7-person limit)
- 4. Approval of Previous Meeting Minutes
- 5. Presentation and Approval of Income/Operating Statement and Balance Sheet
- 6. Presentation and Payment of Accounts and Other Claims against Graham PL
- 7. New Business
 - a. Policy Review Spreadsheet
- 8. Village of Union Grove Board Representative's Report
- 9. Library Director's Report
- 10. Adjournment

Next Meeting: January 14, 2026 at 5:00 PM at Graham Public Library

Members and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, we will try to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Library Director, 1215 Main St, Union Grove, 262-878-2910.