



BOARD OF TRUSTEES MEETING
MEETING AGENDA
15 December 2025
4:00 p.m. at the Main Library

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PRESENTATIONS
 - a. Megan deSola and Brock MacKay from Viox & Viox will present the updated Hebron Land Use Study. (Corresponding Agenda Item IX.a)
 - b. Anthony Workman from Kelley Galloway Smith Goolsby, PSC. Will present the FY2025 audit. (Corresponding Agenda Item IX.b)
- IV. PUBLIC COMMENT: The Board provides a period not to exceed 30 minutes. The President may establish time limits for speakers as may be required to maintain order and to ensure the expedient conduct of the Board's business. Interested citizens should indicate their desire to speak to the President. Persons wishing to address the Board must be recognized by the President. A person addressing the Board should limit comments to items within the jurisdiction of the Board and should refrain from personal attacks.
- V. APPROVAL OF THE MINUTES: November 17, 2025, meeting
- VI. DIRECTOR'S REPORT
- VII. ACCOUNTANT'S REPORT
- VIII. ATTORNEY'S REPORT
- IX. BUSINESS
 - a. Hebron Land Use Plan: Discussion of the Viox & Viox report presented earlier in the meeting.
 - b. Audit Acceptance: Discussion of the audit presented earlier in the meeting.
 - c. Records Destruction: : Presentation of documents identified for destruction in accordance with the Library's Records Retention Guidelines.
 - d. Surplus: A list of items no longer in service will be presented to the Board.
 - e. Trustee Application Process: Discussion of the process and timeline.
 - f. July 4th Holiday: To align BCPL's schedule with state and federal observances, the Executive Director recommends that BCPL close on both Friday, July 3rd, and Saturday, July 4th, 2026.
 - g. Efficiency Benchmarking: Discussion regarding BCPL operational efficiencies.
 - h. REGIONAL LIBRARIAN'S REPORT: The December 2025 report of the KDLA regional staff.
- X. ADJOURNMENT

Next Meeting Monday, January 19, 2026, at 4:00 pm at the Florence Branch

Mission: DISCOVER, EXPLORE, EXPERIENCE a lifetime of learning at Boone County Public Library.