



NOTICE
Carter Memorial Library Board Meeting
AGENDA

Date: MONDAY, NOVEMBER 17

Time: 4:30 PM

Place: Carter Memorial Library

- I. Call to order
- II. Roll call and introductions
- III. Public comments
- IV. Approval of agenda
- V. Approval of minutes from October 20, 2025
- VI. September 2025 vouchers payable
- VII. Informational items
 - a. September 2025 revenues*
 - b. September 2025 expenditures*
 - c. September 2025 donations
- VIII. Director's report
 - a. October 2025 statistics
- IX. Unfinished business
 - a. Property manager employment status updates*
 - b. 2026 Budget*
 - c. Expansion Updates
- X. New business
- XI. Future agenda items
- XII. Adjourn

**Indicates a vote may be required*

Posted: November 13, 2025

By Anna Dinkel, Library Director

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 920-685-7016.

2025 Board Meeting Schedule

Meetings are at 4:30 pm on the 3rd Monday of the month.

~~January 20~~

~~February 17~~

~~March 17~~

~~April 21~~

~~May 19~~

~~June 16~~

~~NO MEETING IN JULY~~

~~August 18~~

~~September 15 *** MEETING WILL BE SKIPPED~~

~~October 20~~

~~November 17~~

~~NO MEETING IN DECEMBER~~