



NOTICE
Carter Memorial Library Board Meeting
AGENDA

Date: MONDAY, OCTOBER 20

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 August 18, 2025
- VI. July 2025 vouchers payable
- VII. August 2025 vouchers payable
- VIII. Informational items
 - a. July 2025 revenues*
 - b. August 2025 revenues*
 - c. July 2025 expenditures*
 - d. August 2025 expenditures*
 - e. July 2025 donations
 - f. August 2025 donations
- IX. Director's report
 - a. August 2025 statistics
 - b. September 2025 statistics
- X. Unfinished business
 - a. Property manager employment status updates*
 - b. Printing & Faxing Fee Schedule*
 - c. Preliminary 2026 Budget*
- XI. New business
 - a. WALs Fee Schedule Refresher
 - b. 2025-2026 Library Board Picture
- XII. Future agenda items
- XIII. Adjourn

**Indicates a vote may be required*

Posted: October 16, 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