



**Regular Board of Directors Meeting
Wednesday, September 17, 2025
Main Library 6 p.m.**

Board Attendance:

<input type="checkbox"/> Sandra Asmus	<input type="checkbox"/> Ron McAdam
<input type="checkbox"/> Joe Gross	<input type="checkbox"/> Laura Hughes
<input type="checkbox"/> Andrew Churchill	<input type="checkbox"/> Rebecca Crocker
<input type="checkbox"/> Eileen Toney	<input type="checkbox"/> Tabitha Schafer

Staff Attendance:

Christopher Korenowsky Stephanie Knepple

1. Call to Order and Pledge of Allegiance

2. Approval of August Agenda:

Motion Support Vote

3. Approval of August Regular Meeting Minutes:

Motion Support Vote

4. Public Comment

5. Edwardsburg New Branch Update

- Amelia Barker-King, The Barton Group

6. Treasurer's Report and Approval of Expenditures

Motion Support Vote

7. Director's Report

8. Committee Reports

- Facilities
- Finance
- Personnel

9. New Business

- Collection Development Policy Draft Update
Motion Support Vote
- Employee Motion Cell Support Phone Vote Policy Draft
- Employee Motion Performance Support Review Vote Policy Draft
- Mileage Motion Reimbursement Support Vote Policy Draft
- Right-Size Staffing Review: Budget Amendment Request
Motion Support Vote

10. Unfinished

Business

11. Adjournment