

BOARD OF TRUSTEES  
Agenda –August 14, 2025

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: July 10

RESIGNATIONS: Jan Evangelisti (retiring as FT Library Clerk)

APPOINTMENTS: Jan Evangelisti (PT Library Clerk), Ezhara Morpho (promoted from PT Library Clerk to FT Library Clerk), Nursel Bagsever (re-appointed as FT Library Clerk after temporarily serving as PT Library Clerk), Sivan Johnson (Library Assistant: Reference and Computer Assistant)

NEW BUSINESS

- Prospective trustee - Sharon Bryant
- Policies – initial review
  - Emergency Evacuation
  - Exhibits

OLD BUSINESS

- 2026 Budget proposal
- Policies – for approval
  - Internet Policy
- Professional development discussion
- Construction/projects
- Security update - peer support, bus shelter, bans & staff safety

EXECUTIVE SESSION - Prospective trustee

REPORTS

July Financials  
Director's Report  
Staff Reports  
Committee Reports  
Friends

ATTACHMENTS

Minutes – July 10  
2026 Budget Proposal - updated  
Policies

- Exhibits
- Emergency Evacuation
- Internet Policy

Resumes (trustees only)

- Sharon Bryant
- Sivan Johnson