

BOARD OF TRUSTEES  
Agenda – November 13, 2025

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: October 9

RESIGNATIONS: Ashleigh Beblavy – PT Library Clerk

NEW BUSINESS

- Carnegie Foundation funding
- 4CLS Contracts
  - Purchasing Agreement
  - Automation: 2026-2028

OLD BUSINESS

- Budget Updates
  - October Financials
  - 2025 austerity
  - 2026 revisions
- Policies – for approval
  - Exhibits
- Construction/projects

EXECUTIVE SESSION

REPORTS

October Staff Reports  
Committee Reports  
Friends

ATTACHMENTS

Minutes – October 9  
Carnegie Foundation donation  
2025 “austerity budget”  
2026 Budget Proposal – updated  
Policies

- Exhibits

Contracts

- 4CLS Purchasing
- 4CLS Automation