

**LEON-SAXEVILLE LIBRARY
BOARD OF TRUSTEE MEETING
AGENDA
N4715 County Road E
Pine River, WI 54965
920-987-5110**

DATE AND TIME: December 22, 2025, 6:00 p.m.

ROLL CALL:

CALL TO ORDER:

24 HOUR VERIFICATION OF POSTING:

AGENDA ADDITIONS:

PUBLIC COMMENT:

APPROVAL OF PREVIOUS MEETING MINUTES (SECRETARY):

APPROVAL OF MONTHLY EXPENDITURES/BILL PAYMENT (TREASURER):

DIRECTOR'S REPORT STATISTICAL & FINANCIAL:

UNFINISHED BUSINESS:

- **Ad Hoc Policy Committee Report**

NEW BUSINESS:

- **Annual Financial Audit**
- **Director Vacation Review**
- **Reserve Fund Increase for Ordering of Books**

ADJOURNMENT:

NEXT MEETING: January 27, 2026

Sheri Bahr, Secretary