

**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