

**Newman Riga Library
Board of Trustees Meeting
Agenda**

**November 17 ,2025
In person meeting: 6pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comment
- IV. Approval of Prior Meeting Minutes
- V. Treasurer's Report
- VI. Budget Status Reporting
- VII. Director's Report
- VIII. Fundraising and Community Engagement Committee Report
- IX. Old Business:
 - 1. Renovation 2025 project update
- X. New Business
 - 1. Review trustee candidate
 - 2. Determine dates for 2026 board meetings
- XI. Executive Session
- XII. Finalize 2026 Budget