Lawrence Public Library Board of Trustees Meeting November 18, 2025 Regular Meeting-7:00 p.m. Place: Library Agenda

Call to Order and Roll Call of Trustees

Recognition of Visitors and Public Comment

Approval of October Minutes

Financial Report

- ---Accountant's Report
- ---Claims

Director's Report

---Annual Training Requirements for Trustees and Staff—D. Brumley

Unfinished Business

---Complete discussion of Per Capita Requirements for Next Application—D. Brumley

New Business

- ---Ordinance No. 25-3, For the Assessment, Levy, and Collection of Taxes Within the Corporate Limits of the Lawrence Public Library District—Fiscal Year Commencing July 1, 2025 and Closing June 30, 2026.
- ---Approval of Annual Financial Report FY2025 Certification
- ---Report of Receipts and Disbursements
- ---Decision to hold December Board Meeting/Authorize Approval of Claims
- --- Approval of Board Meeting Dates in 2026

Truth-In-Taxation Compliance

Other Business