

Pine River Public Library District Board of Trustees

Agenda: December 10, 2025

5:30 PM Board Meeting

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of November meeting
- b. Monthly Treasurer's Report – Garry
 - a. Amendment to 2025 budget
 - b. Updated 2026 budget

New Business:

- a. Public Comment
- b. Friends of the Library update
- c. Director's Report – Brenda
- d. RAMP - new accounts payable system

Discussion Items:

- a. Amended certification of valuation & letter
- b. Additional information required to certify mill levy according to HB24-1302 & DLG 70
- c. Director Evaluation – Lisa
 - a. Vote to move into executive session – director evaluation

Action Items:

- a. Vote on amended 2025 budget
- b. Vote on updated 2026 budget
- c. Vote on draft DLG 70 and additional information to be submitted to certify mill levy
- d. Vote on amended Soliciting, Fundraising, Petitioning, Campaigning and other Free Speech Activities Policy
- e. Vote on Director Employment Agreement
- f. Vote on Resolutions:
 - a. 2026 - 101 Set the mill levy
 - b. 2026 - 102 Adopt the budget
 - c. 2026 – 103 Appropriate Sums
 - d. 2026 – 104 Commit funds

Adjournment:

Next board meeting January 21, 2026. 5:30 p.m.