



**Board of Managers Meeting
November 24, 2025 | 7 pm
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Auditor's Report: Amber Tucker, Partner *Fiondella, Milone & LaSaracina, LLP*
4. Minutes
 - a.) Approve minutes of the September 22, 2025 Board of Managers meeting
 - b.) Approve minutes of the October 28, 2025 Buildings & Grounds Committee meeting
5. Treasurer's Report
 - a.) Accept September 2025 bank balance reports and financial statements
 - b.) Accept October 2025 bank balance reports and financial statements
6. Library Director's Report
7. Committee & task force reports
 - a.) Buildings & Grounds Committee
 - b.) Policy & Personnel Committee
 - i. Recommendation to approve four new policies, previously discussed and approved by CT State Library.
8. President's Report
9. Other Business
 - a.) Recommendation to approve BookSeller funds for Sunday hours from January – April, 2026
10. Adjourn