

THOMASTON PUBLIC LIBRARY
Library Board of Trustees
SPECIAL MEETING
Tuesday, December 16, 2025, 6:15 pm
Thomaston Public Library Community Room
AGENDA

DEC 16 2025

CAV

8:00

Call to Order

Public Comment

Communications

Approval of November Minutes

New Business

Treasurer's Report

Director's Report

Committee Reports:

Steering

Bequest update

Scholarship update

Maintenance

Possible fiscal year 26-27 extra requests/CIP

Budget

Discussion and vote on 2026-2027 budget, with possible addendum of CIP/building maintenance lines as quotes come in

Personnel

Bylaws

Discussion of Roberts Rules of Order

Discussion & vote on bylaws changes

Long-range Planning

Adjournment