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Board of Trustees FINANCE AND PROPERTIES COMMITTEE Meeting AGENDA Wednesday, November 12, 2025 4:30 p.m. Board Room

- I. Call to Order Sofia Xethalis
- II. Swearing-In of New Trustee Karl Coleman
- III. Consent Agenda (Approval of Agenda; Approval of October 8, 2025 Minutes)
- IV. Written Communications from the Public
- V. Public Comment— 15-minute time period for citizens to appear and express their views before the Decatur Public Library Board. Limit of 3 minutes per speaker; total of 15 minutes. No immediate response will be given by the Library Trustees or Library staff members

VI. Old Business

- A. Capital Needs (Discussion)
- B. Other (Discussion)

VII. New Business

- A. October 2025 Check Register and Vendor Report (Action)
- **B.** October 2025 Actuals & Projection (Discussion)

C. Other (Discussion)

VIII. Adjournment

If you have questions please contact:
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