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Board of Trustees FINANCE AND PROPERTIES COMMITTEE Meeting AGENDA Wednesday, October 8, 2025 4:30 p.m. Board Room

- I. Call to Order Sofia Xethalis
- II. Consent Agenda (Approval of Agenda; Approval of September 17, 2025 Minutes)
- III. Written Communications from the Public
- IV. 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

V. Old Business

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

VI. New Business

- A. September 2025 Check Register and Vendor Report (Action)
- B. September 2025 Actuals & Projection (Discussion)
- C. FY2026 Amended Budget (Action)

- **D.** Other (Discussion)
- VII. Adjournment