

Board of Trustees Meeting  
Thursday, October 9, 2025 4:30 PM Central

EVPL McCollough  
5115 Washington Ave.  
Evansville, IN 47715

## **I. Call to order**

## **II. Introduction and forum for visitors**

## **III. Correspondence**

## **IV. Consent Agenda**

IV.A. Minutes of September Meeting

IV.B. Personnel Matters

IV.C. September PR Report

IV.D. Administrative Report

IV.E. Monthly Public Service Statistics

## **V. Governance**

V.A. Adoption of 2026 Library Operating Fund, Library Improvement Reserve Fund, Bond and Interest Redemption Fund, Rainy Day Fund, and Special Library (Willard) Fund Budgets

V.B. Resolution to Distribute Misc. Tax Revenues

V.C. 2026 Employee Benefits Renewal

V.D. RFP - AHU Supply Fan Replacement

## **VI. Finance Report**

VI.A. Report of Appropriations

VI.B. Report of Investments to Date

VI.C. Approval of Bills

VI.D. Budget Update: End of 3rd Quarter

## **VII. Other Business**

VII.A. 2025 Holidays and Closures - Revision (ACTION)

VII.B. 2026 Holidays and Closures (ACTION)

VII.C. Change Order 1: Oaklyn Renovation (ACTION)

VII.D. Change Order 2 - Oaklyn Renovation (ACTION)

VII.E. Change Order 7 - Central Renovation (ACTION)

VII.F. Nominations Committee (ACTION)

### **VIII. Staff Spotlight**

Claire Winternheimer, EVPL McCollough Manager

### **IX. Announcements**

### **X. Adjournment**