



**Agenda for Special Meeting of December 17, 2025 at 6:00 PM**

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Public Comments
3. NEW BUSINESS
  - Approval of Main Floor Furniture Project in the amount of \$59,588.95 to Interiors for Business **\*R**
4. ADJOURNMENT **\*V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*



**Minutes for Special Meeting of December 17, 2025**

**CALL TO ORDER**

The meeting was called to order at 6:24 pm by Maureen Sypkens.

**ROLL CALL**

Members Present:

President: Maureen Sypkens

Treasurer: Bill Spain

Vice President: Shirley Wachowski

Trustee: Yolanda Bindert

Members Absent:

Secretary: Donna Kassar

Trustee: Sandra Barge

Trustee: Geneva Allen

Staff Present:

Library Director: Amy Franco

**NEW BUSINESS**

President Sypkens moved to approve the main floor furniture project in the amount of \$59,588.95 to Interiors for Business, seconded by Vice President Wachowski. Motion carried; roll call vote unanimous.

**ADJOURNMENT**

Treasurer Spain made a motion to adjourn the meeting, seconded by President Sypkens. Motion carried; voice vote unanimous. Meeting adjourned at 6:25 pm.

Prepared by Amy Franco, Library Director