

# Maitland Public Library Board of Trustees

501 South Maitland Avenue

Maitland, Florida 32751

Wednesday, October 15, 2025

7:30 pm



WELCOME: Public comment is welcome during the Public Period for items not listed as a Board Decision. To ensure an efficient meeting, each speaker will have up to 3 minutes. Group presentations may include up to 3 speakers, each with 3 minutes. Comments will only be interrupted if needed to maintain a respectful and productive atmosphere.

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
  - A. Minutes September 17, 2025, Board Meeting
  - B. Financial Statements for September 2025
- IV. Reports
  - A. Friends Report
  - B. Librarian's Report
  - C. Nominating Committee Report
  - D. Finance Committee Report
  - E. Construction Update
- V. Old Business
- VI. New Business
- VII. Public Period
- VIII. Discussion
  - A. Maturing First Horizon CD
- IX. Decision
  - A. Trustee Recommendation
  - B. Audit Engagement Letter
  - C. Updated Position Description
- X. Good of the Order
- XI. Dates to Remember
  - A. Next Meeting: Board Meeting - Wednesday, November 19, 2025, 7:30pm
- XII. Adjournment

**Notice:** Anyone wishing to appeal a decision made at this meeting is responsible for securing a verbatim record of the proceedings, including all testimony and evidence. Persons with disabilities requiring assistance should contact the Library Director at 407-647-7700 at least 48 hours before the meeting.