

# Maitland Public Library Board of Trustees

501 South Maitland Avenue

Maitland, Florida 32751

Wednesday, November 19, 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 October 15, 2025, Finance Committee Workshop
  - B. Minutes October 15, 2025, Nominating Committee Workshop
  - C. Minutes October 15, 2025, Board Meeting
  - D. Financial Statements for October 2025
- IV. Reports
  - A. Friends Report
  - B. Librarian's Report
  - C. Construction Update
  - D. Nominating Committee Report
  - E. Strategic Plan Committee Report
  - F. Community Events Committee Report
  - G. Finance Committee Report
- V. Old Business
- VI. New Business
- VII. Public Period
- VIII. Discussion
- IX. Decision
  - A. Maturing First Horizon CD
  - B. Clarification of 'minor children' in Borrowing Policy
  - C. Staff Gift Card Purchase
- X. Good of the Order
- XI. Dates to Remember
  - A. Next Meeting: Board Meeting - Wednesday, December 17, 2025, 7:30pm
  - B. Closures - Wednesday, November 26, 2025 (Closing at 6:00pm)  
Thursday, November 27, 2025 (Closed All Day)  
Friday, November 28, 2025 (Closed All Day)
  - C. Get Down Downtown - Friday, December 5, 2025
  - D. Seasons of Light - Saturday, December 6, 2025
- 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.**