

**NCL Board Agenda**

**November 19, 2025**

**7:00 PM**

*(If needed, please contact the library for remote participation information.)*

1. Public Comment, 7-7:15 (15 minutes)
2. Minutes from the Board Meeting on October 22, 2025
3. **Reports**
  - a. President's Report, Review Robert's Rules of Order
  - b. Foundation Report, Susan Kelly
  - c. Treasurer's Report
  - d. Director's Report
4. **Old Business**
  - a. Oath of Faithful Performance for Board members
  - b. Reading Garden Vote on Roof/Sails for Contract
5. **New Business**
  - a. Board Terms—Rick Rudstrom and Annie Thayer

8:30 PM. Adjourn.