

**AGENDA**  
**LIBERTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tues. Dec. 30, 2025**

- **INVITATION FOR PUBLIC COMMENT** – *Note: Comments are limited to 3 minutes per person*
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN'S REPORT**
  - Statistics
  - Program report
  - Upcoming programs
  - Highlights of Director's Activities
- **OLD BUSINESS**
  - FOLL update
- **NEW BUSINESS**
  - Review/approve new Emergency Preparedness & Disaster Response Policy
  - Approve a ½ day closing Thurs. Feb. 12 to train staff on new policy and “Run, Hide, Fight” technique -Liberty PD will conduct training
  - Approve Settlement Agreement with BRMA (if available)
- **TREASURER'S REPORT – Oct. & Nov. 2025**
- **APPROVE PAYMENT OF BILLS –Nov. & Dec. 2025 bills**
- **DATE OF NEXT MEETING –Jan. 27 at 6 pm**