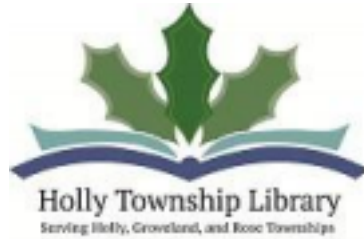


**Holly Township Library Board Agenda
Special Meeting - September 23, 2025 6:00 PM**

- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Agenda**
- **Presentation - Ann Seurnyck - Foster, Swift**

- **Board Member and Public Comments Adjournment ***

**** Public comments are limited to the subject matter as shown above. Persons addressing the Board should state their name and address and direct their comments to the President. Comments are limited to 4 minutes.**



Holly Township Library Board Agenda Regular Meeting - September 23, 2025 6:00 PM

- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Agenda**
- **Approval of August meeting minutes** 4
- **Public Comments - Agenda and Non Agenda Items**

Public comments are limited to 4 minutes. Persons addressing the Board should state their name and address and direct their comments to the President.
- **Bills for Payment**
 - Bills to pay** 7
 - Ramp** 9
 - Checking account register** 10
- **Director & President Report -** 12
- **Old Business**
 - A. District Library Sub-Committee motion to the Board** 16
 - B. Hiring Temp Library page** 18
 - C. External HR review and discussion of contract renewal (Budget)** 19
 - D. Technology for library board meetings including microphones (Accessibility)** 22
- **New Business**
 - Impact of construction on library board meeting (By laws)** 23
 - Post Renovation marketing (Budget)** 24
 - Impact of construction on staff (HR/Budget)** 25
- **Board Member and Public Comments Adjournment ***

Next Board Meeting -October 27 , 2025 7:00PM