

**WALLED LAKE CITY LIBRARY BOARD
MEETING AGENDA**

Friday, December 19, 2025 | 9:00 a.m.

1. Call to Order
2. Approval of agenda
3. Approval of minutes – Regular Meeting of October 17, 2025
4. Update from the Friends of the Library
5. Finance report
6. Director’s report
7. Statistics
8. Communications
9. Old Business
10. New Business
11. Executive session
12. Call to the Public (Limited to 3 minutes per speaker)
13. Board member comments
14. Next meeting date – Regular Meeting Friday, January 16, 2026 at 9:00 a.m.
15. Adjournment