



**Vestavia Hills
Library Board of Trustees Agenda
August 27, 2025
4:00 PM**

Meeting Items

1. Call to Order - April Jackson MacLennan, Chair
2. Approval Of The Agenda
3. Approval Of Minutes from June 25, 2025
4. Director's Report - Taneisha Tucker

Library Board Packet Items

5. News Articles and Correspondence
6. Marketing Reports
7. Monthly Statistical Reports (April - July 025)
8. Current Budget Report
9. Balance Sheets, Funds 12 and 13

Unfinished Business

10.
 1. Pedestrian Bridge
 2. Eastside Library
 3. Fines - Daniel Tackett
 4. Study Room Policy - Erica Barnes

New Business

11.
 1. Notary Public Policy - Erica Barnes
 2. Board Meeting Schedule - Christopher Gerety
 3. City Council Meeting Attendance - Susan Swagler

Committee Reports

Friends Report

Foundation Report

Informational Items

12.
 1. ALA Report - Christopher Gerety
 2. ALA Written Report - Derek Anderson
 3. ALA Written Report - Wendy Bridges
 4. ALA Written Report - Lauren Headrick
13. NES Report - Vestavia Hills Staff Survey
14. Library Board Committee Assignments