



**Vestavia Hills  
Library Board of Trustees Agenda  
September 24, 2025  
4:00 PM**

**Meeting Items**

1. Call to Order - April Jackson MacLennan, Chair
2. Approval Of The Agenda
3. Approval Of August 27, 2025, Minutes
4. Director's Report - Taneisha Tucker

**Library Board Packet Items**

5. News Articles and Correspondence
6. Marketing Report
7. Monthly Statistical Report
  - a. Summer Reading 2025 Statistics
8. Current Budget Report
9. Balance Sheets, Funds 12 and 13

**Unfinished Business**

10. Library Budget Presentation

**New Business**

11. Extended Hours for Exams
12. Library Holidays and Staff Meetings 2026
13. Desirable Qualifications for Library Board Members

**Committee Reports**

**Friends Report - Dave Melvin**

**Foundation Report - John Hubbard**

**Informational Items**

