



**Vestavia Hills
Library Board of Trustees Agenda
December 3, 2025
4:00 PM**

Meeting Items

1. Call to Order - April Jackson MacLennan, Chair
2. Approval Of The Agenda
3. Approval Of September 24, 2025 Minutes
4. Director's Report - Taneisha Tucker

Library Board Packet Items

5. News Articles and Correspondence
6. Marketing Report
7. Monthly Statistical Report September 2025
8. Monthly Statistical Report October 2025
9. September 2025 Budget
10. October 2025 Budget
11. Funds 12 and 13 Balance Sheets September 2025
12. Funds 12 and 13 Balance Sheets October 2025

Unfinished Business

13. Collection Development and Request for Reconsideration of Materials Policies

New Business

14. Presentation to Lawrence Cochran

Committee Reports

Friends Report - Elise Bodenheimer, Chair

Foundation Report - Ann Hamiter, Chair

Informational Items

15. JCLC Annual Statistical Report
16. JCLC Annual Agreement Regarding State Aid Distribution and Contract Fees 2025
17. JCLC Member Library Contract 2025
18. JCLC Statement Certifying Library Board Meetings 2024-2025
19. APLS Statement of Fiscal Responsibility 2025
20. APLS Annual Report 2025