



Meeting of the Board of the Trustees — Agenda
Thursday, September 18, 2025 at 4:00pm
Jean Picker Room, Camden Public Library | Zoom

- I. Public Comment
- II. Marisa Strong – accept resignation from Board
- III. Welcome Silvio Calabi – brief introduction
- IV. August Minutes
- V. Director's report (Kristy)
- VI. Treasurer's report (Liz)
- VII. Centennial Fund – vote on Amy Rollins
- VIII. Harbor Park Special Committee (Natalie)
- IX. Book Sale Committee (Larry)
- X. Development Committee (Patty)
- XI. Old Business
 - A. Reminder – Board Retreat Monday, October 20th 4:00-8:00pm
 - B. Collection Development Policy Update - vote
- XII. New Business
 - A. Personnel Policy Update - vote
 - B. Programming Policy - vote
 - C. Patron Code of Conduct Update - vote
- XIII. Executive Session
- XIV. Next meeting date – October 16, 2025

Join Zoom Meeting

<https://us02web.zoom.us/j/83513036388?pwd=b8maqBall2aCrLX9ZV0ayZMnxj2A4z.1>