



MEEKER REGIONAL LIBRARY DISTRICT
Regular Meeting
October 29, 2025
5:30 p.m.

The Meeker Regional Library District exists solely to enhance the quality of each individual library user by upholding to the Library Bill of Rights, the Freedom to Read, Patron Privacy, Art in the Library and other statements included in this document.

The Library recognizes and appreciates its status as the only free and inclusive cultural and educational institution with the community and endeavor to continually expand the opportunities we make available to our patrons. We will strive to mitigate, if not overcome, the limitations our community's geographic situation places on our informational, educational and recreational choices by exploring advances in telecommunication technology as well as by more traditional means of library service.

John Moffitt, President
Keri Grieser, Vice President
Toby Leavitt, Secretary/Treasurer
Dan Olson
Michael Cobb

Agenda

- 1) Call to Order.
- 2) Declaration of Quorum.
- 3) Meeting Notice and Posting.
- 4) Pledge of Allegiance.
- 5) Approval of Agenda.
- 6) Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Celebration comments are welcome at this time.
- 7) Approval of September 24th, 2025 Meeting Minutes.
- 8) Financial Report.
 - a) Discuss Monthly Profit & Loss, YTD Balance Sheet, and YTD Budget.

- b) Discuss and consider approval of August 31, 2025 & September 30, 2025 Financials.
- 9) [School Librarian Report from Amber Garcia.](#)
- 10) Director Report from Kristina Selby.
- 11) Old Business.
 - a) Discuss HVAC repair and architects re same
 - b) Discuss status of IGA between Town, County and District
 - c) Update on Director offer letter
 - d) Update on Community Room touch screens
- 12) New Business.
 - a) Discuss and Consider Approval of Patron Behavior Policy
 - b) Discuss and Consider Approval of Unscheduled Closing Policy
 - c) Discuss and Consider Approval of Unattended Children's Policy
- 13) Any other matter to come before the Board.
- 14) Adjourn.