

**Princeton Public Library Board of Trustees Meeting
December 22, 2025**

The mission of the Princeton Public Library is to enable all citizens of our community to improve their quality of life by providing opportunities for life-long learning and recreational experiences.

Call to order: Pledge to the flag

A. Consideration of Routine items

- 1. Acceptance of Voucher List, November 19, 2025, to December 22, 2025**
- 2. Acceptance of October and November Minutes**
- 3. Final update of Capital Assets**

B. Old Business:

1. Matt Wallace is continuing his work on the parking lot
2. Working on Library, Patron, and Staff confidentiality policy, updating library by-laws, and strategic plan

C. New Business:

- 1. Resolution to set 2026 Board Meeting Dates and Times**
- 2. Resolution to set Princeton Clarion to publish announcements for 2026**
3. Resolutions to encumber funds and transfer funds between line items will be presented at the January 2026 meeting
- 4. Vote on slate of officers for 2026**
5. Welcome new board member, Jill Wright
6. Saying farewell to board member, Barb Wood
7. Any other end of year wrap ups