

**MEETING AGENDA
5:30 P.M. / DILLINGHAM PUBLIC LIBRARY**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- a. August 21 2025

V. LIBRARIANS REPORT

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- a. Review donation policy
- b. Review library hours
- c. Fire inspection corrections
- d. 5 year plan
- e. Guidance on new shelving in children's area
- f. Guidance on cleaning out closet
- g. Library board duties
- h. Next meeting date and time

VIII. PUBLIC COMMENT/COMMITTEE COMMENTS

IX. ADJOURNMENT