

Ogden Rose Public Library Board Meeting
December 5, 2025 / 6:30 P.M.
103 W. Main ST. / Meeting Room

1. Call Regular Meeting to Order
2. Board of Trustee Roll Call – Director Higginbotham
3. Consent Agenda
 - a. Approval of the Agenda
 - b. Approval of Minutes
 - c. Approval of Income/Disbursement Sheet
 - d. Approval of all receipts and expenditures

(Roll Call Vote)

4. Approval of Friends of the Library Liaison Policy
5. Approval of Final Policy Updates/Formatting
6. Nominations for Ogden Rose Public Library Friends of the Library Liaison Board Trustee.
7. Swearing in of Ogden Rose Public Library Friends of the Library Liaison Board Trustee.
8. Nominations for Ogden Rose Public Library Board of Trustees Vice President.
9. Public Comment

Community members wishing to respectfully share thoughts about any matter concerning the Ogden Rose Public Library may do so during Public Comments as outlined in the Public Comment policy (Article VIII, Section 5, a-i). The Board may not immediately respond to the public comments or engage in open dialogue due to time constraints, but we are of course actively listening to your thoughts, comments, and suggestions. If follow-up communication is necessary, a staff member will contact you following the meeting. Thank you for your understanding of these guidelines.

10. Agenda Building

11. Adjournment