

**Washburn Public Library Board
Quarterly Meeting Agenda
November 25th, 2025**

Call to order

Roll call

Approval of Agenda

Public Comment

Approval of previous meeting minutes 8/26/25

Quarterly financial report

Librarian's report

- CDLN/MMRL meetings
- Book Club
- Plant Swap 9/20/25
- NDLA conference 10/1-3/25
- Puppy Tales with Ichabod
- Candy Caravan & HALLOWEEN event 10/31/25
- 2024 City of Washburn audit
- Library property updates
- Santa Day 12/6/25
- TYCLD 2/7/26

Old business?

- Basement backup issues (update)
- Library assistant new hire (update)
- Library Director and assistants yearly wage performance review evaluations

New business?

- Acknowledge Keith Hapip, Jr. to replace Miranda Harvey as the city commission representative on the library board
- Small Business Saturday Craft & Vendor Show 10am-3pm 11/29/25
- 2026 Dollar General grant application approval
- Next quarterly board meeting 2/24/26 at 7 pm

Adjourn