

**Moyer District Library
Board of Trustees Regular Meeting
Wednesday, November 12, 2025
5:30 PM**

___ Call to order and roll call by President - Joy Zimmerman

___ Public Comments

___ Agenda Additions

___ Approval of Minutes from October 8, 2025

___ Communications - Notice of Petition Filing for Library District from Fisher, State Farm audit and bill, Senate Resolution 104, Received Replacement Tax from City

Committee/Special Reports

___ Building and Grounds - Update from committee meeting including roof, and furniture

___ Policy and Personnel - Erin Nuss -

___ Long Range Planning - Joy Zimmerman -

___ Finance - Heather Killian - October Reports

___ Librarian's Report - Jessica Titus - Programming Update

___ Old Business - Technology in Program Room

___ New Business - Staff holiday gift ; Health Insurance